Morrisville Public Library Board of Trustees

Special Meeting

March 3, 2014

I. Meeting called to order at 6:30pm by President Gloria Hart. There were 6 Trustees present - Gloria Hart, President; Audrey Howard, Vice-President; Cathleen Warner, Secretary; Cynthia Busic-Snyder, Kara Nutt and Kevin Rounds. Michelle Rounds; Director of the Library, and one member of the public, James Nutt. Absent: Financial Officer, Janine Ashcraft.

II. Old Business
   a. Accept the resignation of Janine Ashcraft
      i. Motion made by Kara Nutt
      ii. Seconded by Audrey Howard
      iii. Vote
          1. 4 - passed
          2. 2 - Nay
      iv. Motion was passed
   b. Appoint a new trustee to the board
      i. Motion was made to appoint James Nutt to the Board
         1. Motion made by Audrey Howard
         2. Seconded by Kevin Rounds
      ii. Vote
          1. 4 - passed
          2. 1 - nay
          3. 1 - abstained
      iii. Motion was passed

III. New Business
   a. Nominate a new Financial Officer
      i. The motion was made to appoint Kara Nutt as the new financial officer for the Board.
         1. Motion made by Cathleen Warner
         2. Seconded by Kevin Rounds
      ii. Vote
         1. 6 - passed
         2. 1 - nay
   b. Discussed the Trustee training at the Mid-York Library in Utica New York.
      i. Date: Wednesday March 26th
      ii. Time: Dinner at 5:00 and Training at 6:00pm.
      iii. Please let Michelle know if you are interested in attending

IV. Meeting was ended at 6:50 pm
   a. Motion made to adjourn the meeting by Cynthia Busic-Snyder
   b. Seconded by Jim Nut
   c. Vote
      i. 6 - passed
      ii. 1-nay

V. Meeting closed

VI. Next regular meeting is Thursday March 20, 2014 at 6:30 pm