

Morrisville Public Library Board of Trustees Special Meeting
August 26, 2014

Present: Gloria Hart, President; Audrey Howard, Vice-President; Kara Nutt, Financial Officer; Cynthia Busic-Snyder, James Nutt, Kevin Rounds, Trustees; and Michelle Rounds, Library Manager, Lisa Bryant, resident. Absent: Cathy Warner, Secretary

Meeting called to order at 7:31pm. Kara Nutt made a motion to appoint Michelle Rounds, Library Manager, as acting secretary. Audrey Howard seconded, all in favor.

Michelle Rounds gave the history of the fence and why we have reached the conclusion to build a 6ft fence. (Over a year ago we met with Lisa and our landscaper about making a natural barrier. Lisa agreed. Then on April 29, 2014, Lisa called the Sheriff's about people walking through her property. Due to this result from Ms. Bryant, the board decided to proceed with a fence and filed all paperwork, etc with the Village of Morrisville.)

Lisa Bryant, resident and property owner at 79 East Main Street arrived at 7:39pm.

The Board listened to Lisa's concerns (no air flow, a brick wall, obstruct her light and view) and voiced their own. The board escorted Ms. Bryant to the said "fence area" and using a tape measure showed her just how high a 6 ft fence was and that it would not inhibit her air flow and it would not become a "brick wall". Ms. Bryant said she would consider the option of a 6ft fence after she consulted with her attorney. She would get back to the board in one day. She left the meeting.

The board discussed options. The board asked Gloria Hart, President, to send Ms. Bryant an email stating,

"As requested by the board, I am notifying you that we are requesting your decision (of either yes on the fence , as approved by the planning board , or no fence at all) by Thursday, August 28th at 7:30 pm, so that we can notify our suppliers of a delay or complete cancellation of the fencing supplies (we will have to pay a restocking fee for a return).

If you choose to allow the fence we will resume the project next weekend , if you choose not to allow the fence, any more issues with foot traffic across your property will become your sole responsibility, and that all complaints are to be lodged with local authorities against the individual, not the library."

The board directed Michelle to contact Lowe's and Cooley's and put our orders on delay for a few days with the intent to either order it Friday Aug 29 or to cancel it.

Kevin and Michelle will proceed with getting a fence pole plan from Lowe's so if we can continue we will be ready. Tentative date to set poles will be Saturday September 6 at 10am (dependent on Lisa's agreement).

The board then ruled that the options are: 1- if Lisa says no to a 6ft fence that the board will not build a fence between properties or think about it again. Lisa is not to voice her complaints on this issue of people crossing her property to the staff and/or Library Manager. She will have to end the problem on her property herself. 2- If Lisa agrees to the 6ft solid vinyl fence with NO alterations from the Village Planning Board decision, she must give the board a notarized written

letter of consent before they will continue. The board gives her until Thursday August 28 at 7:30pm to make this decision or else the board will consider this matter closed.

James Nutt made a motion to accept these options, Cynthia Busic-Snyder seconded and the roll call is as follows: Kara Nutt-yes, James Nutt-yes, Gloria Hart-yes, Kevin Rounds-yes, Audrey Howard-yes, Cynthia Busic-Snyder-yes. Motion passed.

Audrey Howard made a motion to adjourn at 8:17pm and Cynthia Busic-Snyder seconded. All were in favor.

The next scheduled meeting is Thursday, September 18, 2014 at 6:30 pm.

Respectfully submitted,
Michelle Rounds, Library Manager/Acting Secretary