

Morrisville Public Library Board of Trustees Meeting  
Special Meeting  
August 4, 2015

Meeting called to order at 7:32pm

**Roll Call-**

Present- Gloria Hart, President. Ross Whitford, Secretary. Kevin Rounds, Trustee. James Nutt, Trustee. Kara Nutt, Trustee. Robert Mitchell, Trustee. Michelle Rounds, Library Manager.

A request was made to enter into Executive Session in order to discuss personnel issues.

Motion to enter Executive Session- Robert Mitchell

Second- Kara Nutt

All in favor

Board entered Executive Session at 7:33pm

Board exited Executive Session at 8:27pm

- No action was taken.

**Resignation from Board-** The Board Vice President, Cathy Warner, submitted her resignation from the board on July 30, 2015, due to issues with time commitment.

Motion to accept the resignation of Cathy Warner from the board- Kara Nutt

Second- Jim Nutt

All in favor

**Interim Vice President-** A motion was made to name Kara Nutt as the interim Vice President- James Nutt

Second- Robert Mitchell

All in favor

**Dedication Ceremony-** A tentative date to host a dedication ceremony for Linda Dougherty and in honor of her husband, John, has been set for Saturday, September 12 at 10am. Invitations to family members and important community members will be sent out once the date has been officially set.

- Gloria Hart will be contacting Mrs. Dougherty to get a list of people she would like to see invited. Gloria will be leading the planning and organization of refreshments for the event and will contact the board for assistance as needed.
- Ross Whitford will collect a list of local officials who should be invited as well.

**Driveway Ice Buildup-** Robert Mitchell will inquire about having the neighboring house put up gutters in order to prevent a buildup of ice in the library driveway, as happened last winter.

**Fundraising Committee-** Motion to disband the Fundraising Committee- Jim Nutt

Second- Gloria Hart

The entire board has agreed to work on the fundraising issues throughout the near future.

Motion to adjourn- Kevin Rounds

Second- Kara Nutt

Meeting adjourned at 8:34pm

Submitted by Ross Whitford

Secretary