

Morrisville Public Library Emergency Meeting
August 7, 2018

Meeting called to order at 6:36pm

Roll Call- Kelly Foster, President; Breck Newton, Vice President, Kevin Rounds, Trustee; Bev Campbell, Trustee; Robin Branch-Staelens, Secretary; Michelle Rounds, Library Manager

Absent- Donna Isbell (excused due to emergency)

Public Attendees- Aaron Gabriel

New Business- Michelle Rounds called for an emergency meeting to discuss some emergency repairs of the HVAC system that have come up and needed to be voted on by the Trustees.

1. **Postpone upcoming work on Porch**, siding and roof repair until 2019. The book drop would still be moved and the porch would be closed off to the public until 2019.
2. **Take from current budget:**
 - \$2000 of the maintenance budget (leaving \$1500 for the remainder of the year
 - \$200 from extra disability insurance
 - \$125 extra commercial insurance
 - \$250 from extra automation
 - \$700 for performers (we received grant monies this year)
 - TOTAL: \$3275
3. We have \$5000+ in contingency and \$9700+ in the equipment repair reserve account.
4. We have made \$959 in the services fundraiser and we still have the silent auction this year.
5. We need around \$10,000 to pay the HVAC bill and have a new unit installed. Michelle proposed the following \$3275 for budget lines

\$6000 from equipment repair reserve account
\$725 from contingency.

The Trustees discussed the options and decided that the best option was what Michelle proposed:

\$3275 for budget lines
\$6000 from equipment repair reserve account
\$725 from contingency.

Kelly Foster, President then took votes from all Trustees one at a time,
Kevin Rounds voted Yes
Breck Newton voted Yes
Bev Campbell voted Yes
Robin Branch-Staelens voted Yes
Kelly Foster voted Yes
All were in Favor.

Appointment of Aaron Gabriel- The board discussed the prospective candidate, Aaron Gabriel. After a short question and answer session, the board was satisfied with the nominee, and a motion was made to appoint him as a trustee for the remainder of the current election cycle to fill Gloria Hart's vacant seat.

Kelly Foster made a motion to appoint Aaron Gabriel to finish Gloria's term (June 30, 2019) and run for the seat in May 2019. Kevin Rounds seconded and all were in favor.

Aaron Gabriel was sworn in as trustee. Mr. Gabriel took an oath of office with notary Michelle Rounds. He is appointed until June 30, 2019. The board welcomed him to the board.

Meeting adjourned at 6:46pm with a motion made by Breck Newton, seconded by Kevin Rounds all were in favor.

Robin Branch-Staelens
Secretary