

Morrisville Public Library Regular Meeting
July 11, 2019

Meeting called to order at 6:31pm.

Roll call- Kelly Foster, President; Breck Newton, Vice-President; Beverly Campbell, Trustee; Erin Dutcher, Trustee; George Kelly, Trustee; Kevin Rounds, Trustee; Michelle Rounds, Library Manager; Laurie Demario

Absent: Robin Branch-Staelens, Secretary (surgery-excused);

Breck Newton made a motion to make Michelle Rounds, acting secretary. Erin Dutcher seconded and all were in favor.

Trustee Oath of Office- Erin Dutcher took an oath of office with Notary Michelle Rounds on June 19, 2019. She was elected to a term beginning July 1, 2019 and ending June 30, 2024. The board welcomed her to the group.

Secretary's report- Minutes from the May 23, 2019 meeting were approved by Breck Newton, seconded by Kevin Rounds, all in favor.

Treasurer's report- was reviewed and a motion was made to accept by Breck Newton, seconded by Kelly Foster, all in favor.

Correspondence- NONE

Manager's Report- (See complete report as attached for further details)

Copier in the Manager's Office- The copier has not been used in over a year due to it overheating and a possible fire risk. Michelle asked that the board mark it surplus so we could put it the road as free for the garage sale weekend in the village. Breck Newton made a motion and George Kelly seconded, all in favor.

Summer Book Sale- The date is Saturday July 20 from 10-4pm. Everyone has the schedule. The board has decided to "soft" open that day as we want to be able to offer free, clean handicap accessible toilets. The board is also going to sell bottles of water at \$1 each.

Fundraisers- We have made as of the meeting time, \$525 in the services fundraiser.

Construction Grant- Kevin Rounds made a motion authorizing Michelle to complete the grant application for \$10,000 for the restoration of the front porch. Breck Newton seconded and all were in favor.

Book Drop- Breck Newton will begin working on the slab for the new book drop shortly.

Silent Auction- Tuesday October 1 we start collecting items for the Annual Silent Auction until Saturday November 2. Donations can be such things as hand-crafted items, artwork, gift certificates, donations from businesses, etc., with a minimum value of \$5.00. We will not be accepting USED items. New or handmade is acceptable. The bidding begins on November 4! Auction runs until December 13, call people December 14, pick up December 20 or goes to next highest bidder.

Those are the dates, so if you have items now, you can bring them to me. But this is what we tell the public if they want to donate items. And, again as last year, each board member should donate at least 3-5 items to the auction. This can be done as a gift certificate from businesses, handmade items you have purchased, made etc. Also, Robin will be sending out requests from businesses for a monetary donation and/or items for us to put in the auction. We want to make this better than ever so please start collecting now!

Magnolia Tree- The board discussed what to do about the flies. Granted they are not as bad as last year (yet). Kelly and Erin will talk to people they know for ideas on what to do as the board would rather not have to cut it down but the magnolia scales can spread to the front tree if we are not careful.

Library Aide- Beverly Campbell made a motion to appoint Tanya Decock to the position of day library aide. Erin Dutcher seconded and all were in favor.

Transfer of Monies- Due to the painting of the library (an unexpected but thankful expense) as well as summer reading performers, the library may need to transfer the last 1/3 of the district funding before August 25. We are due to receive the last county payment of \$2000+, as well as NYS money (\$1500?) and we have the services fundraiser, bottled water sale and book sale still, but Michelle wasn't sure if the money would be enough to tide us over until August 25. Breck Newton made a motion to allow Michelle to move the money early if the need arose so that bills etc. could continue to be paid. Kevin Rounds seconded and all were in favor.

Manager's report accepted by Erin Dutcher, seconded by Kelly Foster, all in favor.

Coordinator Reports- none-

Old Business-

--none--

New Business-

--none—

Action on Bills Received- A motion was made to approve the bills by Breck Newton and seconded by Kevin Rounds, all in favor.

A motion to adjourn at 7:27pm was made by Breck Newton, seconded by Kelly Foster, all in favor.

Submitted this date,
Michelle Rounds, Library Manager/Acting Secretary