

Morrisville Public Library Regular Meeting

July 18, 2023

Roll Call – Dolores Nourse, President; Rebecca Meyer, Vice President; Marjorie Morency, Secretary; Beverly Campbell, Trustee; Tracy Clark, Trustee; Erin Dutcher, Trustee; Michelle Rounds, Library Manager. Quorum was present for voting.

Absent – Robin Branch-Staelens, Trustee (excused)

Community Participant – Kurtis Cambra (library patron)

The meeting was called to order at 5:34pm by Dolores Nourse, President.

Secretary's Report – Minutes from the meeting on May 16, 2023 were reviewed. Erin Dutcher motioned to accept the minutes as presented, Tracy Clark seconded, all in favor. Motion passed.

Treasurer's Report – The Treasurer's Report was reviewed. Spending is currently on track for the year. Tracy Clark motioned to accept the report, Erin Dutcher seconded, all in favor. Motion passed.

Correspondences – No correspondences presented.

Public Comment – Rebecca Meyer informed the board she has plans to move out of state. Her departure will leave an open seat on the board, as well as the Vice President chair.

– Additional public comment, by Kurtis Cambra, occurred at 6:30pm. Patron spoke about library return policies concerning magazines. Discarded magazines will be saved for Kurtis in the future.

Manager's Report – A motion to accept the Manager's Report was made by Rebecca Meyer, motion seconded by Beverly Campbell, all in favor. Motion passed.

Fall Book Sale – Discussed the date and time of the annual fall book sale. Board members received the sign- up sheet to fill the volunteer time slots.

Annual Appeal Letter – As of the meeting, \$715 was collected.

Library of Things– Results of the completed surveys were distributed. Top requested items were reviewed.

New Employee Appointment– Erin Dutcher made a motion to approve the hire of Ethan Bowman as a library aide, Rebecca Meyer seconded, all in favor. Motion passed.

Update on our Long Range Plan – The long range plan progress was reviewed, no questions.

Narcan Training popup – Discussed possible Narcan training popup to be held for the

public. Michelle Rounds, Library Manager, will follow up with Bridges.

Changing Our Fiscal Year – Possibility of needing to change the fiscal year was discussed. No change required at this time.

Committee Reports –

Planning – No updates to report.

Policy – Working on policy updates concerning public comments during board meetings. **Finance/Fundraising** – No updates to report.

Facilities/Buildings and Grounds – No updates to report.

Old Business –

- **Purse Bingo**– After discussion it was decided to cancel the event. More research would be needed to plan one in the future.
- **Little Free Library** – The Elementary School Little Free Library has been repainted. It will be registered on the Little Free Library website. Board will work together to keep the books stocked.
- **Staff/Trustee/Volunteer Retreat**– Discussion on possible retreat tabled until the September meeting.

New Business –

- **Christmas Tree Fundraiser** – Discussed the cost of obtaining and maintaining a real tree. Due to the dollar amount of funds received, an artificial tree is most likely for the upcoming holiday season.
- **Main Walkway Repair** – A motion was made by Rebecca Meyer to move \$4,000 from savings to checking to cover the cost of previously approved repairs, Dolores Nourse seconded, all in favor. Motion passed.

Action on Bills Received – A motion was made by Rebecca Meyer to accept the action on the bills received, Dolores Nourse seconded, all in favor. Motion passed.

Dolores Nourse made a motion to end the meeting at 6:52pm, seconded by Tracy Clark, all in favor, meeting dismissed. The next regular board meeting will be held on Tuesday, September 19th, 2023 at 5:30pm.

Respectfully Submitted,
Marjorie Morency,
Trustee, Secretary