

Morrisville Public Library Regular Meeting
March 18, 2025

Meeting Commenced: 5:02 pm

Roll Call: Christine Covington, President; Marjorie Morency, VP; Victoria Jones, Secretary; Tracy Clark, Trustee; Robin Branch-Staelens, Trustee; Michelle Rounds, Library Manager, Quorum was present for voting

Secretary's Report: Minutes from the regular meeting on January 21, 2025 were reviewed. Motion to approve: Robin Branch-Staelens Second: Marjorie Morency. All approve. Motion passed.

Treasurer's Report: The Treasurer's Report was reviewed. Motion to approve: Tracy Clark Second: Robin Branch-Staelens. All approve. Motion passed.

Correspondence: Morrisville Community Church sent a thank you for the 60lbs of food and 50 hygiene items donated through the Library.

Manager's Report: Motion to approve: Tracy Clark Second: Robin Branch-Staelens. All in favor. Motion approved.

Thank you Notes for Giving Tree Fundraiser: Will be completed by Victoria Jones, Secretary after April 12, 2025

Spring Book Sale: One more person is needed. Robin Branch-Staelens will look into her availability and get back to Michelle Rounds.

5/16/25-5/18/25: Michelle Rounds will be away and there may be a situation, due to staffing, that the Library needs to close. The Board of Trustees approves the need to close early on Saturday May 17th should there be a need.

Annual Appeal Letter Ideas: A note about the Library of Things will be placed into this correspondence. Please send any other thoughts or ideas to Michelle before April 1st.

Annual Report Approval: Motion to approve: Robin Branch-Staelens. Second: Marjorie Morency. All in favor. Motion passed.

Summer Book Sale: 7/12/25: 9am-2pm; Bag sale 7/14/25 2pm-6pm. Sign ups will be forthcoming.

Sexual Harassment Training: Michelle Rounds will send a link to Marjorie Morency to complete training at home. Robin Branch-Staelens will submit her training taken at work to Michelle Rounds.

Texas Roadhouse Fundraiser: Two types: Selling Rolls or Dine to Donate.

Roof Repairs: A leak occurred ruining some ceiling tiles. The entire roof may need to be addressed in order to prevent future troubles. Michelle Rounds will begin looking into grants that may help with this work.

Committee Reports:

Planning: None

Policy: Approve the amendment to the internet safety policy.

Motion to Approve: Marjorie Morency Second: Robin Branch-Staelens All approve. Motion passed.

Finance/Fundraising: None

Facilities/Buildings and Grounds: None

Old Business:

DBL Insurance Research: No changes will be made at this time

New Business:

Action on Bills Received: Motion to approve: Tracy Clark Second: Robin Branch-Staelens. All in favor. Motion Approved.

Trustee Training: Tuesday April 15, 2025 at 5:00pm

Robin Branch Staelens made the motion to end the meeting at 5:37pm, seconded by Marjorie Morency. All in favor. Meeting dismissed.

The next regular board meeting will be held on Tuesday May 20, 2025 at 5pm

Respectfully submitted,
Victoria Jones