

Morrisville Public Library Regular Meeting
May 20, 2025

Meeting Commenced: 5:07 pm

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

Absent: Robin Branch-Staelens, Trustee

Secretary's Report: Minutes from the regular meeting on March 18, 2025 were reviewed. Spelling error will be corrected by Michelle Rounds. Motion to approve: Tracy Clark Second: Marjorie Morency. All approve. Motion passed.

Treasurer's Report: The Treasurer's Report was reviewed. Motion to approve: Tracy Clark Second: Marjorie Morency. All approve. Motion passed.

Correspondence: No Correspondence Received.

Manager's Report: Motion to approve: Tracy Clark Second: Marjorie Morency. All in favor. Motion approved.

Library as Farm Share Pickup Location: Odd Crop Farm reached out to see if the library could be a pickup location for CSA shares. Michelle Rounds will give the okay.

Library Roof: A contractor has suggested spray foaming as a potential solution to the leaky roof. Michelle Rounds will reach out to Joe Angelino to seek funding for the project.

Hi Neighbor will feature the library: This story made the front page shortly after our meeting.

Handicap Grant: Michelle has finished all of the required classes and is working on the community conversations. The money has been transferred to us. Once the final approval goes through, Michelle will reach out to BR Johnson for a quote and will ask about having both the main entrance door and community room doors updated.

Ghost Hunters: CNY ghost hunters will be on the property to take some readings and do a presentation for patrons later this fall.

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

Committee Reports:

Planning: None

Policy: Adopt Law Enforcement Inquiries Policy and Guidelines Policy; LE Investigations procedure for staff: Motion to approve: Tracy Clark Second: Marjorie Morency All in favor. Approved.

Finance/Fundraising: None

Facilities/Buildings and Grounds:

- The neighbor to the left of the library would like to take down a dead tree on the boundary line. Michelle will reach out and discuss this further with the neighbor with the board's approval.
- Quote received from Sittsy's to pave the driveway in the amount of \$8,450: Motion to approve: Tracy Clark Second: Marjorie Morency All in favor. Motion Approved.

Old Business:

None

New Business:

Action on Bills Received: Motion to approve: Tracy Clark Second: Marjorie Morency. All in favor. Motion Approved.

Tracy Clark made the motion to end the meeting at 5:44 pm, 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,
Secretary