# Morrisville Public Library Regular Meeting September 16, 2025

Meeting Commenced: 5:00 pm

**Roll Call:** Marjorie Morency, VP; Victoria Jones, Secretary; Tracy Clark, Trustee; Michelle Rounds, Library Manager, Rebekah Westcott, Community Participant; Quorum was present for voting

Absent: Christine Covington (excused: illness)

<u>Prospective Trustee:</u> Rebekah Westcott attended the meeting as a member of the public and prospective Trustee. She discussed her personal background as well as interest in the board position. A motion was made by Tracy Clark to accept Rebekah's appointment to the Board of Trustees, vacated by Robin Branch-Staelens, and Marjorie Morency seconded. Rebekah completed her Oath of Office with Notary Michelle Rounds. All were in favor of Rebekah Westcott's appointment as Board Trustee, motion passed. She will run for a full term in the spring 2026.

<u>Secretary's Report</u>: Minutes from the regular meeting on July 15, 2025 were reviewed. Motion to approve: Victoria Jones Second: Marjorie Morency. All approve. Motion passed.

<u>Treasurer's Report:</u> The Treasurer's Report was reviewed. Motion to approve: Tracy Clark Second: Rebekah Westcott. All approve. Motion passed.

**Correspondence:** No Correspondence Received.

## Manager's Report:

Motion to approve: Rebekah Westcott Second: Marjorie Morency. All in favor. Motion approved.

Fall Book Sale: \$169 dollars were made over the course of the sale.

Black line books are coming up to expiration. Marjorie and Michelle will begin working on sorting these items out.

Spring and Summer Booksale Dates: 4/25/26 10-2pm and 7/11/26 9-2pm (tentative).

**Annual Appeal Letter**: We have received \$1150 this year, which is on par with other years.

## **Silent Auction/Open House:**

11/10/25 - 12/5/25 at 7pm

Friday December 5th 5-7pm will be the Open House.

Trustees are asked to sign up to bring food items and to also remember to donate 2-3 items to the silent auction.

Michelle will send out the sign-up sheet for Trustee items and availability.

#### **Touchless Doors:**

At the time of the meeting, the door installation had been delayed due to competing priorities with schools.

There will be ~\$1000 left over. Please send Michelle ideas for ways to use this money in compliance with the terms of the grant.

#### **Buck for a Duck:**

These have been purchased in winter holiday themes. They will be up for sale 11/3/25 - 12/23/25 for \$1 each.

## **Holocaust Exhibit:**

Will be coming to the Library community room June 2026.

## **Committee Reports:**

Planning: None

### Policy:

Photography and Video Policy

Motion to approve: Victoria Jones Second: Tracy Clark. All in favor.

Motion passed.

**Finance/Fundraising**: Trustees are asked to reach out to local businesses for donations to the Silent Auction.

## Facilities/Buildings and Grounds:

The roof is being looked at. Currently working with MaryKate who was the GC for the elementary school project.

## **Old Business: None**

### **New Business:**

Fall Trustee Training: Open Meetings Law on October 21st at 5pm.

#### **New Snowblower:**

Doc's Repair Shop has offered to gift the Library \$700 towards a \$1000 used snow blower. A letter has been drafted by Michelle Rounds that the owner of Doc's Repair Shop can use for tax purposes.

Once an invoice is received from Doc's Repair Shop, the Board authorizes Michelle Rounds, Library Manager, to withdraw up to \$500 from the general savings fund to pay for the snowblower invoiced.

Motion to approve: Rebekah Westcott. Second: Victoria Jones. All in favor. Motion Approved.

# **Approval 2026 Library Closures:**

Motion to Approve: Rebekah Westcott Second: Marjorie Morency. All in favor. Approved

- -New Year's Day (Thursday 1/1)
- -Martin Luther King Jr. Day (Monday 1/19)
- -President's Day (Monday 2/16)
- -day before Easter (Saturday 4/4)
- -Memorial Day (Monday 5/25)

- -Juneteenth (Friday 6/19)
- -Independence Day (Friday 7/3)
- -Labor Day (Monday 9/7)
- -Columbus Day/Indigenous Peoples Day (Monday 10/12)
- -Veterans' Day (Wednesday 11/11)
- -Thanksgiving Eve, Thanksgiving and 2 days after (4pm Wednesday 11/25 through Saturday 11/28)
- -Christmas Eve through New Year's Day weekend (Thursday 12/24- Saturday 1/2/27)

Closed Saturdays from May 23 through September 5, 2026.

### **Action on Bills Received:**

Motion to approve: Tracy Clark Second: Marjorie Morency. All in favor. Motion Approved.

Victoria Jones made the motion to end the meeting at 6:05 pm, seconded by Rebekah Westcott. All in favor. Meeting dismissed.

The next regular board meeting will be held on Tuesday November 18, 2025 at 5pm.

Respectfully Submitted,

Victoria Jones, Secretary