

Morrisville Public Library Regular Meeting
July 14, 2026

Meeting Commenced: 4:53pm

Roll Call: Christine Covington, President; Marjorie Morency, Vice President; Tracy Clark, Trustee; Victoria Jones, Trustee; Rebekah Westcott, trustee; Michelle Bono, Library Manager; Quorum was present for voting.

Secretary's Report: Minutes from the regular meeting on May 19, 2026 were reviewed. Motion to approve: Tracy Clark, Second: Marjorie Morency. All in favor. Motion passed.

Treasurer's Report: The Treasurer's report was reviewed. Motion to approve: Christine Covington, Second: Marjorie Morency. All approve. Motion passed.

Correspondence: A letter was received and reviewed from the Village of Morrisville in response to the Board's May 21, 2026 letter regarding a water bill overage. The Village has approved an adjustment of \$49.13 to that bill.

Manager's Report: Motion to approve: Tracy Clark, Second: Victoria Jones. All in favor. Motion approved.

Mid York Library System
Free Direct Access Plan 2027-2031
Board Resolution

At a meeting of the Board of Trustees of the Morrisville Public Library, held on July 14, 2026, the following resolution was offered.

Resolution

Resolved, that the Board of Trustees of Morrisville Public Library hereby approves the Mid York Library System Free Direct Access Plan 2027-2031 as presented in accordance with Commissioner's Regulations §90.3 and the requirements of the New York State Division of Library Development.

Moved by: Victoria Jones
Seconded by: Tracy Clark

Vote:

- Yes: 5
- No: 0
- Abstain: 0

Board President: Christine Covington
Date: July 14, 2026
Library Director: Michelle Bono

Committee Reports:

Planning: A Revised Five-Year Plan Meeting will be upcoming this fall.

Policy: None

Finance/Fundraising: The recent book sale went well. Our next fundraiser will be the silent auction for which we will be taking donations. Additionally, Rebekah Westcott has joined this committee.

Facilities/Buildings and Grounds: Two lights have been replaced in the stacks.

Old Business: None

New Business:

Oath of Office for Rebekah Westcott. The oath of office for the position of Trustee and Secretary was done by Notary Michelle Bono for the term of July 1, 2026 through June 30, 2031.

The Community Care Cabinet was discussed as Madison County Rural Health intends to institute the addition of Narcon boxes at each of the Cabinet locations. Due to concern that this addition may put undue strain on the library, it was recommended that communication begin to determine if this is a mandatory change and, if so, to ensure that the library's advertising policies be upheld. In the case that this is an optional addition to the Community Care Cabinet, a motion was made by Christine Covington to opt out of providing Narcon boxes as this could be an undue burden on the library. Second: Tracy Clark. All in favor. Motion approved.

Action on Bills Received:

Motion to Approve: Marjorie Morency, Second: Victoria Jones. All in favor. Motion approved.

Tracy Clark made a motion to end the meeting at 6:06pm, seconded by Marjorie Morency. All in favor. Meeting dismissed.

The next regular board meeting will be held on Tuesday, September 15, 2026 at 5:00pm.

Respectfully Submitted,

Rebekah Westcott,
Secretary