

Town of Ulster Public Library

Board Meeting

March 22,2011

The meeting was called to order at 6:00 by President Anne Davis. In attendance were Anne Davis, Ruth Quick, Joseph Kovacs, Richard Metzger, Jeanette deBeaumont, Rotena Nippert, Cynthia Wadnola, and Walter Maxwell. Faith Johnson, Library Director was attending class at the BRC. Jackie LaBarge was excused.

Public comment A patron commented that at times the library is unusually loud.

Communications: None

Minutes:

A motion was made to approve the February 22, 2011 minutes by Walter and seconded by Tena to accept the minutes. 8 yes.

Director's Report:

Faith asked the board to authorize \$3,500.00 for the Summer Reading Program. Anne moved that this money be made available, Walter seconded. A roll call vote was taken. The motion passed 8-0.

Statistics Report:

The library statistics show that we are consistently above last years records.

Financial Report: A motion was made by Joe and seconded by Tena to approve transactions reports by date. A roll vote was taken. The motion passed 8-0.

Committee Reports

B&G - Recycling- Richard obtained a recycling container from Waste Management. They will pick up once a month at this time.

Emergency Lights – Nine new lights have been replaced to bring us up to date.

Flag – Cynthia is looking into the purchase of a flag to hang over Faith's door.

Cable Heating – Richard will investigate this cable being installed on the North side.

Old Business- Walter made a motion and Joe seconded to appropriate \$2,000.00 for the Exit Signs. A roll call vote was taken. The motion passed 8-0.

New Business

Joe is looking into new insurance coverage, hoping to reduce our premium and will collect data concerning a data breach program.

Richard will contact George Lucente about lawn mowing.

Anne will be contacting Nina Postupack for the Road Show – Exhibition for Libraries.

Adjourn

The meeting adjourned at 7:20. The motion was made by Walter seconded by Joe.

Public Comments

Respectfully Submitted, Ruth