

**Town of Ulster Public Library**  
**Board Meeting**  
**June 9, 2009**

The meeting was called to order at 7:30 PM by President Anne Davis. Those in attendance were Anne Davis, Ruth Quick, Todd VanEtten, Lurline Adams, Ann Decker, Richard Metzger, Joe Kovacs, Cynthia Wadnola, and Library Director Faith Johnson. Dorothy Carbo was excused.

**Communications:** No communications were received.

**Minutes:**

The minutes of the May meeting were presented. Cynthia Wadnola made the motion to accept the minutes as read. Lori Adams seconded the motion. They passed unanimously 8-0. The Special Meeting minutes of May 26<sup>th</sup> to add M&T Bank as an additional Bank of Depository were also presented. Lori Adams made a motion to accept the minutes. Richard Metzger seconded. They passed unanimously 8-0.

**Director's Report:**

Faith reported the staff development day was very successful. Kids are signing up for the summer reading program. The kick-off will be held on June 26<sup>th</sup> from 5-7PM. 75-100 patrons are expected. Refreshments will be served. Many local businesses donate to this very popular event. The NYLA Conference will be held in Niagara Falls in October. The Broadband Conference did not shed much light on the needed criteria for the grant. More info should be forthcoming.

**Statistics Report:** May was a good month. Everything is proceeding well.

**Financial Report:** Richard Metzger made a motion to approve the financial transactions. Joe Kovacs seconded. A roll call vote was taken. The motion was approved unanimously 8-0 1 excused.

**Committee Reports:**

Finance Committee: M&T Bank accounts were set up by Anne Davis.

Policy Committee: The election committee created a Trustee Election Process Binder. The selection of an Election Chair is underway. Everything is proceeding on schedule.

**Old Business:**

Bids are being solicited for the removal of the driveway drainage grates. Our PRC number is found online.

Prices for a flag are being investigated. A flag donated from the Capitol is also being looked into.

**New Business:**

The 2010 Budget was discussed at length. The increase will be held to 4.8%. A public hearing will be held before the September 3, 2009 vote. Richard Metzger made a motion to approve the budget. Joseph Kovacs seconded. A roll call vote was taken. The motion passed 8-0 with 1 excused. Landscaping needs to be done. Richard will contact everyone about a time and date.

The meeting was adjourned at 9:30PM.

Respectfully Submitted:

Cynthia Wadnola CEC