TOWN OF ULSTER
PUBLIC LIBRARY BOARD
MEETING
APRIL 24, 2012

xRuth Quick  xAnne Davis
xJeanette deBeaumont  xJackie LaBarge
xCynthia Wadnola  0Mary Nielsen-excused
xWalter Maxwell  0Richard Metzger-excused
xRotena Nippert  xFaith Johnson, Director

The Meeting was called to order at 5:59pm by President Ruth Quick.

NO PUBLIC COMMENT
PLEDGE
CALL TO ORDER
MINUTES: 1st motion: Walter Maxwell  2nd: Anne Davis
A motion was made to approve the minutes from March 27, 2012. Vote was unanimous.

COMMUNICATIONS: We are saving over 400 sheets of paper using e-mail correspondence to Trustees.

DIRECTOR’S REPORT

Conference in Philadelphia attended by Faith Johnson. (Some Trustees did not receive copies of report). Summer program almost ready.

Beginning part is June 25. End party: Stewart’s donating ice cream. Also donations from VanKleek’s, Hannaford, Kingston Fine Jewelry, Wendy’s, Buffalo Wild Wings, Texas Roadhouse, McDonald’s, Quick Check, MHVCU, Sonic. June Book Fair: Book donations will be sorted by Book Club. Eight
or nine tables already taken for the Fair in June.

Mid Hudson Library is moving away from present program. Will transfer work to them. New program (great change, improved) Catalog will be the same. 66 libraries. Had meeting here recently. Discussion, clean database. Tutoring help starting in May, 7 days a week, at home. (Press release will be done on above). Other programs: job help, universal classes (credited), self taught video. Fund raisers-new Quick Book. New virus taken care of.

FINANCIAL REPORT: Walter Maxwell. (Looks like we paid out more). 5 weeks in this month, Utica Insurance paid, and bill paid to Lowe’s for Maintenance. Bus trip (not pd. till after trip) Year end looks good.

1st Motion Jackie LeBarge 2nd Cynthia Wadnola
Roll Call Vote Taken, Motion Passed- vote was unanimous.

COMMITTEE REPORT:
We will provide hot dog stand for June Book Fair. Flag out front needs to be replaced. Drain, pipe off building in bank of library. Wasps are back. Walter will contact Richard or get someone else to take care of the maintenance problems. Book Fair sign up next week.

OLD BUSINESS: Swearing in of rest of trustees will be next month for absentees. Summer Reading. Cleaning person will come on as an employee. (Discussion last month)

NEW BUSINESS:
Faith would like to go to a conference in NYC. $79 charge- hotel not needed.

1st Motion Rotena Nippert 2nd Anne Davis

ROLL CALL VOTE TAKEN, MOTION PASSED-vote was unanimous
Comments followed on Conference Faith Johnson went to in PA.
Possible half day work at home per week for Faith Johnson. Discussed
what to do with extra books left from Book Fair.
NO PUBLIC COMMENT
ADJOURN: 6:57 pm. 1st motion Jackie LaBarge 2nd Walter Maxwell
All in favor. Meeting adjourned.

Respectfully submitted, Rotena Nippert