

T O W N O F U L S T E R
P U B L I C L I B R A R Y B O A R D
M E E T I N G
A P R I L 2 4 , 2 0 1 2

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.

1. Bossy Frog Band-Jeff Friedberg 2. Carl Welden-street performer
Beginning part is June 25. End party: Stewart's donating ice cream. Also donations from VanKleeck'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 data base. 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:6:57pm. 1st motion Jackie LaBarge 2nd Walter Maxwell

All in favor. Meeting adjourned.

Respectfully submitted, Rotena Nippert