

Town of Ulster Public Library

Board Meeting

August 23,2011

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

Public comment : None

Communications: None

Minutes:

A motion was made to approve the July 26,2011 minutes by Walter and seconded by Richard. Yes: 9 No:0

Director's Report:

Faith reported that the Summer Reading Program ended with an ice cream sundae party. A wild life specialist gave a presentation and brought a hedgehog and a pole cat that the children could pet.

An election meet and greet night is planned with budget information available also. Ulster County Library Association Annual dinner meeting will be held at Little Italy on September 19th.

Statistics Report:

The library statistics show that we are close to last year holding at 85% this month. We still have our status as Net Lender sending more out than we receive.

Financial Report: A motion was made by Joe and seconded by Jeannette to approve transactions reports by date. A roll call vote was taken. The motion passed 9-0.

Committee Reports

B&G - Richard will check out sink holes with Vince Organtini tomorrow to see what action needs to be taken. Roof cables will be dealt with mid September-early October.

Old Business-

Election Status - Faith reported A Meet and Greet will be held on Aug. 24,2011 from 5-7 pm .

Tie Vote – The By-Laws will now state “ In case of equal number(tie) of votes, the Board shall determine through a random process which candidates(s) shall be seated.” A motion was made by Anne and seconded by Cynthia to amend the By-Laws. The motion passed unanimously.

Fine changes – A motion was made by Anne and seconded by Joe to now go with the Mid Hudson Standard of \$10.00 in fines or late fees. This means a patron’s card will be stopped automatically if they owe \$10.00 or more .The motion passed unanimously.

New Business :

Adjourn

The meeting adjourned at 6:50. The motion was made by Joe seconded by Jackie.

Public Comments

Respectfully Submitted, Ruth