

Town of Ulster Public Library

Board Meeting

January 29, 2015

- | | |
|---|--------------------------|
| <input type="checkbox"/> Theresa Brettschneider - excused | x Rotena Nippert |
| <input type="checkbox"/> Jeanette deBeaumont - excused | x Anne Davis |
| <input type="checkbox"/> Cynthia Wadnola - excused | x Richard Metzger |
| x Cari Grange | x Mary Nielsen |
| x Walter Maxwell | x Tracy Priest, Director |

Meeting was called to order at 5:58 p.m.

A motion was made to approve the minutes from November 18, 2014 .

Motion to approve the minutes: Mary 2nd: Tena

Vote was unanimous.

COMMUNICATIONS:

DIRECTOR'S REPORT:

The directors report was read.

Kerry's craft night and the new children's programs are being very well received and are off to a great start.

COMMITTEE REPORT:

Buildings & Grounds

Lime Energy, Chris Miller is estimating the new parking lot lights to be ready in mid April. No date yet set for the installation.

Carpets have been cleaned, overseen by Terry Wolf.

FINANCIAL REPORT:

The financial reports were read.

Motion to approve the transactions: Anne 2nd: Walter

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

The financial reports for December were read.

Motion to approve the transactions: Anne 2nd: Walter

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS:

NEW BUSINESS:

A motion was made to adjust the hourly rates for Hailey and Tanya to reflect their new post-probation wages. This will increase Hailey from \$9.00 to \$9.50 per hour and Tanya from \$9.00 to \$9.50 per hour.

Motion to approve the wage increase: Anne 2nd: Walter

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

A motion was made to increase the hourly wage for Val from \$8.00 to \$8.75 to meet the current minimum wage.

Motion to approve the wage increase: Walter 2nd: Anne

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

A motion was made to re-hire Lindsay as a part time clerk at 8 hours per week at \$10.00/hour with no probationary period.

Motion to approve: Anne 2nd: Walter

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

A motion was made to submit to Mid-Hudson Library System for staff mileage reimbursement, retroactive and going forward for MHLS events at the IRS rate of .56/mile.

Motion to approve: Anne 2nd: Mary

Vote was unanimous.

A motion was made to remove wording in the Story Hour Policy Amendment.

Motion to approve: Walter 2nd: Mary

Vote was unanimous.

MOTION TO ADJOURN: Mary 2nd: Richard

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Cari Grange, Secretary