

Town of Ulster Public Library

Board Meeting

February 24, 2015

Theresa Brettschneider - excused
x Jeanette deBeaumont
 Cynthia Wadnola - excused
x Cari Grange
x Walter Maxwell

x Rotena Nippert
x Anne Davis
x Richard Metzger
 Mary Nielsen - excused
x Tracy Priest, Director

Meeting was called to order at 5:59 p.m.

A motion was made to approve the minutes from January 29, 2015 .

Motion to approve the minutes: Anne 2nd: Richard

Vote was unanimous.

COMMUNICATIONS:

DIRECTOR'S REPORT:

The directors report was read.

COMMITTEE REPORT:

FINANCIAL REPORT:

The financial reports were read.

Motion to approve the transactions: Walter 2nd: Richard

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS:

NEW BUSINESS:

A motion was made to switch the existing medical insurance policy coverage to MVP Gold Standard effective April 1, 2015.

Motion to approve policy change: Anne 2nd: Richard

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

A motion was made to increase the medical buyback to \$1,200.00 per year, payable \$300.00 quarterly, effective March 31, 2015.

Motion to increase the medical buyback: Anne 2nd: Tena

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

MOTION TO ADJOURN: Walter 2nd: Jeannette

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Cari Grange, Secretary