Town of Ulster Public Library
Board Meeting
February 24, 2015

☐ Theresa Brettschneider - excused  x Rotena Nippert
x Jeanette deBeaumont  x Anne Davis
☐ Cynthia Wadnola - excused  x Richard Metzger
x Cari Grange  ☐ Mary Nielsen - excused
x Walter Maxwell  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