

Town of Ulster Public Library

Board Meeting

March 24, 2015

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

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

Meeting was called to order at 6:12 p.m.

A motion was made to approve the minutes from February 24, 2015 .

Motion to approve the minutes: Jeanette 2nd: Tena

Vote was unanimous.

COMMUNICATIONS:

Acknowledgments:

Thank you to volunteer, Halyna Barannik, MLS, who applied Dewey numbers to our DVD collection. An to patron Nancy Hughes, who donates many newly released DVD;s to our collection.

Thank you to Mr. Metzger for your oversight in the Lime Energy lighting upgrade. All the work is completed and we are already seeing a reduction in the utility bill.

Donations:

A thank you to the friends and teachers from Miller Middle School donated \$200 to the library in honor of Debbie Sexton Lee, who comes monthly with her Tail Waggin' Tutor dog Zoe. Her father passed away and they decided on a donation to the library as a fitting way to honor him to Debbie. We are hoping to put the money towards more childrens materials.

DIRECTOR'S REPORT:

The directors report was read.

The library replaced the disk cleaning machine. It is heavily used with a collection of over 5,000 disks (DVD, Audio and Music on CD's). It was on special priced down to \$1499 from \$1799.

The Annual Report was submitted on February 26, 2015. Board President, Ann Davis has reviewed it as well as Walter Maxwell, Treasurer reviewed the financial aspects of the report.

Assembly Member Kevin Cahill has promised to cover the 2014 Summer Reading program expenses not covered by grants. \$1,537.72 in receipts have been submitted.

Ongoing at the library are, Weekly Story Hours, After School Programs, and Adult Project and Craft Night, Book Club and Chess Club and various Workshops.

Staff Development:

Orientation for new programmers training, MHLS - Lindsay, Kerry and Jessica

Create Lists(culling date fro Sierra), MHLS - John and Tracy

Library Freedom Project, Bard College - Tracy

COMMITTEE REPORT:

FINANCIAL REPORT:

The financial reports were read.

Motion to approve the transactions: Jeanette 2nd: Mary

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS:

NEW BUSINESS:

The Board regretfully accepts the resignation of Jeanette deBeaumont. As she is no longer residing in the Town of Ulster.

Motion to accept: Anne 2nd: Walter

Vote was unanimous.

A motion was made to accept the Annual report to MHLS.

Motion to accept: Anne 2nd: Walter

Vote was unanimous.

A motion was made to renew the computer contract with Harlin Gordin of the Advanced Computers at \$4000 a year. Early renewal will a receive a 5% discount.

Motion to renew the contract: Anne 2nd: Jeanette

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

MOTION TO ADJOURN: Walter 2nd: Cynthia

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Cari Grange, Secretary