

**Town of Ulster Library  
Board of Trustees Meeting  
March 1, 2016**

x Theresa Brettschneider  
x Anne Davis  
x Richard Metzger  
Mary Nielsen- excused  
x Tracy Priest, Director

x Rotena Nippert  
x Cynthia Wadnola  
Cari Grange - excused  
x Walter Maxwell (Treasurer, not a trustee)  
x Bruce Engholm

**Call To Order**

Meeting was called to order at 6:00 pm by Cynthia.

**Motion to approve the minutes from January 26, 2016.**

Anne moved, Theresa 2nded

The motion passed unanimously.

**Financial Report**

- **Treasurer's Report**
- **Approval of Voucher Report**
- **Approval of the Pre-Audit Report**

The Treasurer presented the Financial Report.

**Motion to approve pre-audit report & voucher report.**

Bruce moved, Theresa 2nded

Roll call vote taken.

The motion passed unanimously.

An update, regarding the possibility of Verizon erecting an antennae on library land, was presented. Have not heard back from them regarding this possibility since their December visit.

New Business:

**Director's Report**

Tracy highlighted the following:

- A note of appreciation from a patron, Ed H., was shared with the board.

**Committee Reports**

Long Range Planning

- Survey Results Overview
- Next Steps
  - drafting long-range plan
  - email to address immediate concerns expressed.

Civil Service Update

- Members of the library staff have been having issues with the health insurance plan,

MVP, provided by the library.

**Old Business**

None

**New Business**

The health care exchange navigator cannot return to help people at the library, until a more private area is available.

Set Next Board Meeting date:

Tuesday, March 22, 6:00 pm (4<sup>th</sup> Tuesday)

**Public Comment**

None

**Motion to adjourn**

Anne moved, Richard 2nded

The meeting was adjourned at 6:53.

Respectfully submitted,  
Bruce Engholm