

Town of Ulster Public Library  
Board Meeting  
June 26,2012

x Ruth Quick  
x Jeanette deBeaumont  
x Cynthia Wadhola  
Richard Metzger- excused  
x Walter Maxwell

x Rotena Nippert  
x Anne Davis  
xJackie LaBarge- excused  
x Mary Nielsen  
x Faith Johnson, Director

The meeting was called to order at President Ruth Quick at 6.05PM.

**PLEDGE**

**MINUTES:**

A motion was made to approve the minutes from May 22, 2012 meeting  
1st motion: ANNE DAVIS 2nd : Walter Maxwell - 0 Opposed

**COMMUNICATIONS:** None

**DIRECTOR'S REPORT:**

Summer Reading program has begun. Kick off party was a success with approximately 85 people in attendance; 59 were children.

Mid Hudson Library: re: SAM – Mid Hudson will host 1 more yr. Comprise will be individually. Cost will be \$525 + \$75.00 . We might need additional tower -

Beginning August 4th, Faith will be off on Thursday, and will be working Saturday

Leona is resigning July 31st. We would like to hire Lindsay Jankovitz at a starting salary of \$8.00/Hr.

1st Motion: Rotena Nippert 2nd: Anne Davis -

Roll Call Taken – All In Favor

**COMMITTEE REPORT:**

Nominations for trustees will begin July 9th. They must be returned by July 30th – 5PM. Anne Davis will be trustee liaison.

Bake/Bag/food: \$160.00

Book Sale Tally: \$289.00

No Expenses -

Jeanette spoke with Sandra from Better Work Books. Any left over books should be sorted by category. She will get boxes for books to be donated.

**FINANCIAL REPORT:**

Everything is in good shape. There should be a surplus of approx. \$7000.

1st motion: Cynthia Wadnola      2nd: Rotena Nippert -

ROLL CALL VOTE TAKEN, MOTION PASSED -

Budget for next year is good. Trust Co CD is due to convert in Sept.

1st Motion: Mary Nielsen    2nd: Cynthia Wadnola

ROLL CALL VOTE TAKEN, MOTION PASSED -

**NEW BUSINESS:**

Everything looks good for May. Computer usage has been up . WP computer is getting good use.

**ADJOURN:** meeting adjourned at 6:55PM 1st motion: Anne Davis      2nd: Cynthia Wadnola

Respectfully submitted,  
Mary Nielsen