Town of Ulster Public Library
Board Meeting
June 26, 2012

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

x Rotena Nippert
x Anne Davis
x Jackie 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 liaispn.
  Bake/Bag/food: $160.00
  Book Sale Tally: $289.00
  No Expenses -
Jeanette spoke with Sandra from Better Work Books. Any leftover 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