

## **Town of Ulster Public Library**

### **Board Meeting**

**June 28,2011**

The meeting was called to order at 6:00 by President Anne Davis. In attendance were Anne Davis, RuthQuick, JosephKovacs, RichardMetzger, Jeanette deBeaumont, Rotena Nippert, Cynthia Wadnola, Walter Maxwell, Jackie La Barge and Faith Johnson, Library Director.

**Public comment : None**

**Communications:** None

#### **Minutes:**

A motion was made to approve the May 24, 2011 minutes by Walter and seconded Tena to accept the minutes.

#### **Director's Report:**

Faith reported that she is still registering children for the Summer Reading Program. She will report on the statistics count of resident/nonresident at the July meeting. Faith announced that there are going to be three seats open on the Board. Faith is now serving on a special committee for MHLS that is looking into funding issues and a five year plan.

#### **Statistics Report:**

The library statistics show that we are holding at 99% this month. Patrons are visiting the library less at this time because of economic conditions, gas expenditures has been mentioned as a reason by patrons.

**Financial Report:** A motion was made by Walter and seconded by Jackie to approve transactions reports by date. A roll vote was taken. The motion passed 9-0.

#### **Committee Reports**

B&G - Many thanks to Richard for his work on the exit signs. Richard made a motion and seconded to give Vincent Guido a check for \$75.00 for time spent helping with the signs. A roll call vote was taken. The motion passed 9-0.

#### **Old Business-**

Modification of by-laws – We are in good shape from the misuse of library computer system. SAM provides a level of protection. Lap top usage in the parking lot is secure. Faith will poll other libraries about policy of tie vote trustee election. Budget -A motion was made by Anne and seconded by Richard to appropriate funds of \$18,000.00 from the expansion budget to the income budget for the 2012 budget. A roll call vote was taken. The motion passed 9-0.

**New Business :**

New Bank of Deposit : A motion was made by Anne and seconded by Cynthia to add Trustco Bank as a new bank of deposit. A roll call vote was taken. The motion passed 9-0.

Sink Holes : Richard will cover the holes with 55 gal drums and paint it yellow for now. He will be getting more information about what we have to do and also look into caution signs.

**Adjourn**

The meeting adjourned at 7:18. The motion was made by Jackie seconded by Cynthia.

**Public Comments**

Cynthia thought we could use a fund raising committee and Anne agreed to work with her.

Respectfully Submitted, Ruth