

Town of Ulster Library
Board of Trustees Organizational Meeting
Monday, October 24, 2016, 6:00 pm

Theresa Brettschneider - excused	x Rotena Nippert
x Anne Davis	x Cynthia Wadnola
x Richard Metzger	x Annie LaBarge
x Mary Nielsen	x Bruce Engholm

Call To Order

Meeting was called to order at 5:59 pm by Cynthia.

Public Comment

none

Swearing-In of New Trustees

- Annie LaBarge
- Anne Davis
- Rotena Nippert

Election of officers:

Proposed slate:

- President: Cynthia Wadnola
- Vice President: Anne Davis
- Secretary: Bruce Engholm
- Treasurer:

Motion to approve the proposed slate of officers

Anne moved, Mary 2nded

The motion passed unanimously.

Banks of Deposit

Proposed banks:

- Key Bank
- M&T Bank

- TrustCo

Motion to accept Key Bank, M&T Bank, and TrustCo as the bank of deposit

Anne moved, Tena 2nded

The motion passed unanimously.

Newspapers of Record

- Kingston Daily Freeman
- Kingston Times

Motion to approve the Kingston Daily Freeman and the Kingston Times as the Newspapers of Record

Richard moved, Bruce 2nded

The motion passed unanimously.

Motion to adjourn

Anne moved, Bruce 2nded

The meeting was adjourned at 6:06.