

**Town of Ulster Public Library**

**Board Meeting**

**January 22, 2013**

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

x Rotena Nippert  
x Anne Davis  
Jackie LaBarge  
x Mary Nielsen  
x Faith Johnson, Director

The meeting was called to order at 6:00 pm.

**MINUTES Motion to accept: Cynthia 2<sup>nd</sup>: Ruth**

A motion was made to approve the minutes of the November 27, 2012. Vote was unanimous.

**COMMUNICATIONS: None**

**DIRECTOR'S REPORT:**

The director's report was read.

**COMMITTEE REPORT:**

**Buildings and Grounds**

Richard reported that the downspout on the northwest corner of the library has been re-attached securely to the building.

**FINANCIAL REPORT:**

The financial reports were read.

**Motion to approve the transactions: Anne 2<sup>nd</sup>: Ruth**

**ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously**

**OLD BUSINESS: None**

**NEW BUSINESS:**

2% raises, retroactive to 01/01/2013, for library director and staff were proposed, as follows:

Name	Increase	Total
F. Johnson	1,025	\$52,280 annually
J. Clark	.35/hr	\$17.33/hour
L. Jankovitz	.23/hr	\$11.48/hour
N. Maddox	.18/hr	\$9.18/hour
J. Moody	.22/hr	\$11.22/hour
S. Wise	.20/hr	\$9.95/hour
H. Debrosky	.15/hr	\$7.65/hour

**Motion to accept: Richard 2<sup>nd</sup>: Mary**

**ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously**

**Motion to Adjourn: Walter**

**2<sup>nd</sup>: Richard**

The meeting was adjourned at 6:30 pm.

**Respectfully submitted,**

Anne Davis, secretary