

Town of Ulster Public Library

Board Meeting

October 23, 2012

xRuth Quick

x Jeanette deBeaumont(late)

x Cynthia Wadnola

x Richard Metzger

x Walter Maxwell

x Rotena Nippert

x Anne Davis

x Jackie LaBarge

x Mary Nielsen

x Faith Johnson, Director

The meeting was called to order at 6:03 pm.

COMMUNICATIONS: None

MINUTES:

A motion was made to approve the minutes of the September 25, 2012 board meeting.

Motion: Walter 2nd: Tena

The vote was aye, unanimously.

DIRECTOR'S REPORT:

The director's report was read.

STATISTICS REPORT:

The Statistics report was read.

COMMITTEE REPORT: None

FINANCIAL REPORT:

Motion to approve the transactions: Jackie 2nd: Cynthia

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS: None

NEW BUSINESS:

It was proposed that Lindsay receive a raise of \$.25/hr upon her successful completion of the 90-day probationary period.

Motion to accept: Tena 2nd: Walter

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

It was proposed that Faith be able to roll unused 2012 vacation days into 2013.

Motion to accept: Anne

2nd: Jackie

The vote was aye, unanimously.

It was proposed that the December board meeting be cancelled.

Motion to accept: Jackie

2nd: Cynthia

The vote was aye, unanimously.

The following 2013 Holiday Schedule was proposed:

Tuesday, January 1 New Year's Day

Monday, January 21 Martin Luther King, Jr. Day

Monday, February 18 Presidents' Day

Saturday, May 25 Memorial Day Weekend Saturday

Monday, May 27 Memorial Day

Thursday, July 4 Fourth of July

Saturday, August 31 Labor Day Weekend Saturday

Monday, September 2 Labor Day

Monday, October 14 Columbus Day

Monday, November 11 Veterans' Day

Thursday, November 28 Thanksgiving Day

Friday, November 29 Day after Thanksgiving

Tuesday, December 24 Christmas Eve

Wednesday, December 25 Christmas Day

Tuesday, December 31 New Year's Eve

Motion to accept: Tena

2nd: Mary

The vote was aye, unanimously.

It was proposed that end-of-the-year bonuses be paid to our wonderful staff as follows:

Full-time employees - 1 week's pay

Part-time employees - \$100.00

The total proposed outlay is \$2209.00

Motion to accept: Anne

2nd: Tena

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

Library participation in community projects was discussed. According to library policy, the library may provide information on such projects, including the displaying of posters and availability of flyers, but shall not accept collection boxes on behalf of any community projects.

Motion to Adjourn: Mary

2nd: Cynthia

The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Anne Davis, secretary