

**Town of Ulster Public Library**

**Organizational 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 6:00 pm.

The swearing-in ceremony for the 3 newly elected trustees was postponed until a notary can be present, as required.

The following slate of officers was proposed:

President: Ruth Quick

Vice President: Cynthia Wadnola

Treasurer: Walter Maxwell

Secretary: Anne Davis

**Motion to Accept: Tena**

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

The vote was aye, unanimously.

The following Banks of Deposit were proposed:

Key Bank

M&T Bank

BankofAmerica

TrustCo Bank

**Motion to Accept: Cynthia**

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

The vote was aye, unanimously.

The following Newspapers of Record were proposed:

Kingston Daily Freeman

Kingston Times

**Motion to Accept: Cynthia**

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

The vote was aye, unanimously.

Adjournment was proposed at 6:02 pm

**Motion to Adjourn: Walter**

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

The vote was aye, unanimously.

**Respectfully submitted,**

Anne Davis, secretary