

Town of Ulster Public Library

Board Meeting

February 26, 2013

x Ruth Quick

x Rotena Nippert

x Jeanette deBeaumont

x Anne Davis

Cynthia Wadnola - excused

Jackie LaBarge - excused

Richard Metzger - excused

Mary Nielsen - excused

x Walter Maxwell

x Faith Johnson, Director

The meeting was called to order at 5:56 pm.

MINUTES Motion to accept: Tena 2nd: Jeanette

A motion was made to approve the minutes of the January 22, 2013. Vote was unanimous.bbb

COMMUNICATIONS: None

DIRECTOR'S REPORT:

The director's report was read.

COMMITTEE REPORT:

None

FINANCIAL REPORT:

The financial reports were read.

Motion to approve the transactions: Walter 2nd: Jeanette

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS: None

NEW BUSINESS:

It was proposed that the library be closed on April 23, 2013 for staff development in conjunction with the installation of the Sierra library circulation system.

Motion to accept: Jeanette 2nd: Tena

MOTION PASSED - Unanimously

Motion to Adjourn: Walter 2nd: Jeanette

The meeting was adjourned at 6:47 pm.

Respectfully submitted,

Anne Davis, secretary