

Town of Ulster Public Library

Board Meeting

March 26, 2013

x Ruth Quick

x Jeanette deBeaumont

Cynthia Wadnola - excused

x Richard Metzger

x Walter Maxwell

x Rotena Nippert

x Anne Davis

Jackie LaBarge - excused(tax season)

x Mary Nielsen

x Faith Johnson, Director

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

MINUTES Motion to accept: Tena 2nd: Walter

A motion was made to approve the minutes of the February 26, 2013. Vote was unanimous.

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: Anne 2nd: Ruth

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS: None

NEW BUSINESS:

D&J Landscaping's bid on landscaping and lawn care was reviewed.

Motion to accept: Anne 2nd: Jeanette

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

Motion to Adjourn: Mary 2nd: Richard

The meeting was adjourned at 6:25 pm.

Respectfully submitted,

Anne Davis, secretary