

Town of Ulster Public Library

Board Meeting

April 23, 2013

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

x Rotena Nippert
x Anne Davis
Jackie LaBarge - excused(tax season)
Mary Nielsen - excused
x Faith Johnson, Director

The meeting was called to order at 5:58 pm.

MINUTES Motion to accept: Ruth 2nd: Tena

A motion was made to approve the minutes of the March 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: Walter 2nd: Ruth

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS: None

NEW BUSINESS:

It was recommended that the board approve up to \$10,750.00 for new technology, including our own mini-server and operating system upgrades to four computers.

Motion to accept: Anne 2nd: Tena

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

Motion to Adjourn: Cynthia 2nd: Walter

The meeting was adjourned at 6:38 pm.

Respectfully submitted,

Anne Davis, secretary