

**Town of Ulster Public Library**

**Board Meeting**

**June 25, 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

x Mary Nielsen

x Faith Johnson, Director

The meeting was called to order at 6:05 pm.

**MINUTES Motion to accept: Walter 2<sup>nd</sup>: Tena**

A motion was made to approve the minutes of the May 28, 2013. Vote was unanimous.

**COMMUNICATIONS: None**

**DIRECTOR'S REPORT:**

The director's report was read.

**COMMITTEE REPORT:**

**Election**

Linda Price will serve as our Election Clerk.

**Buildings and Grounds**

The board thanks JoAnn Jankovitz for trimming the shrubbery!

**FINANCIAL REPORT:**

The financial reports were read.

**Motion to approve the transactions: Anne 2<sup>nd</sup>: Mary**

**ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously**

**OLD BUSINESS:**

**Buildings & Grounds**

Richard will talk to Frank Petramale about patching and rolling the low spot in our entrance driveway.

**NEW BUSINESS:**

It was recommended that the board present Hailey with \$50 in honor of her graduation.

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

**ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously**

It was recommended that Lindsay receive a raise to \$14/hour, effective as of 7/3/2013.

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

**ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously**

**Motion to Adjourn: Walter**

The meeting was adjourned at 6:30 pm.

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

**Respectfully submitted,**

Anne Davis, secretary