

Town of Ulster Public Library

Board Meeting

August 27, 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 6:00 pm.

MINUTES Motion to accept: Tena 2nd: Jeanette

A motion was made to approve the minutes of the July 23, 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: Jeanette

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

NEW BUSINESS:

it was recommended that the following resolution be accepted in preparation for the budget vote in September:

Whereas, the adoption of the 2014 budget for the Town of Ulster Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011: and whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Town of Ulster Public Library voted and approved to exceed the tax levy limit for 2014 by at least the sixty percent of the board of trustees as required by state law on August 27, 2013.

Motion to accept: Anne 2nd: Ruth

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

Motion to Adjourn: Mary

2nd: Walter

The meeting was adjourned at 6:17 pm.

Respectfully submitted,

Anne Davis, secretary