

**Town of Ulster Public Library**

**Board Meeting**

**July 23, 2013**

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

x Rotena Nippert  
x Anne Davis  
Jackie LaBarge - excused  
Mary Nielsen - unexcused  
x Faith Johnson, Director

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

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

A motion was made to approve the minutes of the June 25, 2013. Vote was unanimous.

**COMMUNICATIONS:**

Thank you cards from Janis and Hailey were read.

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

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

**OLD BUSINESS:**

Thanks to Richard for arranging for the patching of the entrance driveway.

**NEW BUSINESS:**

it was recommended that Naomi be made a full-time employee, effective 9/23/2013, with salary equivalent to John's salary.

**Motion to accept: Anne 2<sup>nd</sup>: Jeanette**

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

It was recommended that the proposed 2014 budget be adopted.

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

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

**Motion to Adjourn: Jeanette 2<sup>nd</sup>: Cynthia**

The meeting was adjourned at 6:25 pm.

**Respectfully submitted,**  
Anne Davis, secretary