

**Town of Ulster Library
Board of Trustees Meeting
May 24, 2016**

Theresa Brettschneider – excused	x Rotena Nippert
x Anne Davis	x Cynthia Wadnola
x Richard Metzger (via telephone)	Cari Grange
Mary Nielsen	x Walter Maxwell (Treasurer, not a trustee)
x Tracy Priest, Director	x Bruce Engholm

Call To Order

Meeting was called to order at 6:25 pm by Cynthia.

No motion was made to approve the minutes from May 3, 2016 meeting.

Financial Report

- The Treasurer presented the Financial Report.
- **Approval of Voucher Report**

Motion to approve voucher report.

Anne moved, Cynthia 2nded

Roll call vote taken.

The motion passed unanimously.

Committee Reports

Long Range Planning

- The proposed *Town of Ulster Library Strategic Plan: Spring 2016*, was reviewed and discussed.

Motion to approve the Long Range Plan.

Anne moved, Bruce 2nded

Roll call vote taken.

The motion passed unanimously.

Civil Service Update

- Nothing to report.

Building and Grounds

- Lime Energy
 - Discussion regarding the outage of one of our new LED lights.
- Central Hudson
 - Bruce reported that an electrical panel on the library grounds is missing a padlock.

Old Business

- None

New Business

- None

Next Board Meeting date:

Tuesday, June 28, 2016, at 6:00 pm (4th Tuesday)

- Cynthia is excused.

Public Comment

None

Motion to adjourn

Anne moved, Cynthia 2nded

The meeting was adjourned at 6:47.

Respectfully submitted,
Bruce Engholm