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