Town of Ulster Public Library
Board Meeting
August 28, 2012

x Ruth Quick  x Rotena Nippert
x Jeanette deBeaumont x Anne Davis
□ Cynthia Wadnola - excused x Jackie LaBarge
□ Richard Metzger - excused x Mary Nielsen
x Walter Maxwell x Faith Johnson, Director

MINUTES: Moved to accept: Mary Nielsen 2nd: Jackie LaBarge
A motion was made to approve the minutes from the special meeting of August 3, 2012. Vote was unanimous.

MINUTES: Moved to accept: Anne Davis 2nd: Tena Nippert
A motion was made to approve the minutes from the regular meeting of July 24, 2012. Vote was unanimous.

COMMUNICATIONS:
A thank you card from Brenda Spearman was received.

DIRECTOR’S REPORT:
The Director’s report was read. Faith noted that the SRP went well and Ruth noted that the ice cream supplies donated by Stewart’s for the final party were generous and easy to use. Anne will thank Stewart’s during the September radio program.

COMMITTEE REPORT: None

FINANCIAL REPORT: Moved to accept the transactions: Anne Davis 2nd: Tena Nippert
ROLL CALL VOTE TAKEN, MOTION PASSED - unanimously

NEW BUSINESS:
Faith requested a change in library policy to permit the library to be closed for reasons in addition to bad weather.
Moved: Tena Nippert 2nd: Walter Maxwell
The Town of Ulster Public Library Policy 7.4 is amended as follows:
In the event of bad weather, lack of electricity and/or lack of running water the library will close at the discretion of the Library President of Vice-President of the Board with consultation with the Library Director.

Moved to ADJOURN: Mary Nielsen 2nd: Jackie Labarge
Respectfully submitted,

Anne Davis, Secretary