

**Town of Ulster Public Library**

**Board Meeting**

**August 28, 2012**

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

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

**MINUTES: Moved to accept: Mary Nielsen                    2<sup>nd</sup>: 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                    2<sup>nd</sup>: 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                    2<sup>nd</sup>: 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                    2<sup>nd</sup>: 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 or Vice-President of the Board with consultation with the Library Director.

**Moved to ADJOURN: Mary Nielsen                    2<sup>nd</sup>: Jackie Labarge**

**Respectfully submitted,**

Anne Davis, Secretary