

Town of Ulster Public Library

Board Meeting

2012

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

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

MINUTES: Moved to accept: Ruth Quick

2nd: Walter Maxwell

A motion was made to approve the minutes from the meeting of June 26 , 2012 . Vote was unanimous.

New Business:

Faith recommended the hiring of Hailey Debroskey as a page at \$7.25/hour and Alexandra Larios as a clerk at \$8.00/hour.

Moved to hire Hailey and Alexandra as recommended: Anne Davis

2nd: Tena Nippert

ROLL CALL VOTE TAKEN, MOTION PASSED - unanimously

ADJOURN: 1st motion: Walter Maxwell

2nd: Jeanette deBeaumont

Respectfully submitted,

Anne Davis