

Town of Ulster Public Library
Minutes of the Special Board Meeting
September 18, 2012

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

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

The meeting was called to order at 12:00 pm.

NEW BUSINESS:

Faith recommends the hiring of two new part-time employees, as follows:

John Moody @ \$9/hour
Sheila Wise @ \$9.50/hour

Moved to hire John: Anne **2nd: Jackie**
ROLL CALL VOTE TAKEN, MOTION PASSED - unanimously

Moved to hire Sheila: Jeanette **2nd: Mary**
ROLL CALL VOTE TAKEN, MOTION PASSED - unanimously

Moved to adjourn: Jeanette **2nd: Mary**

Respectfully submitted,

Anne Davis, secretary