

Town of Ulster Public Library

Board Meeting

November 27, 2012

X Ruth Quick
X Jeanette deBeaumont
X Cynthia Wadnola
X Richard Metzger
X Walter Maxwell

X Rotena Nippert
 Anne Davis (**excused**)
X Jackie LaBarge
X Mary Nielsen
X Faith Johnson, Director

Call to order: 6:00pm

MINUTES Organizational Meeting: 1st motion: Rotena Nippert 2nd: Cynthia Wadnola

A motion was made to approve the minutes of Organizational Meeting from October 23, 2012 . Vote was unanimous.

MINUTES: 1st motion: Mary Nielsen 2nd:Cynthia Wadnola

A motion was made to approve the minutes from October 23, 2012. Vote was unanimous.

COMMUNICATIONS:

NONE

DIRECTOR'S REPORT:

Halloween party was a success.

New programming schedules are being created. The library has been very busy "in house".

Many people coming in to use the WiFi.

COMMITTEE REPORT:

NONE

FINANCIAL REPORT: 1st motion: Jackie LaBarge

2nd:Jeanette deBeaumont

ROLL CALL VOTE TAKEN, MOTION PASSED - 8 yes

0 No

0 abstentions

NEW BUSINESS:

Looking into renewing Trustco CD at the end of December with a better rate.

Two staff members come off probation in Mid-December. Need board to approve increase in salary for passing probation.

1st motion: Rotena Nippert **2nd: Jackie LaBarge**

ROLL CALL VOTE TAKEN, MOTION PASSED - 8 yes 0 No 0 abstentions

ADJOURN: 1st motion: Walter Maxwell **2nd: Cynthia Wadnola**

Meeting adjourned: 6:25pm

Respectfully submitted,

Faith Johnson