Town of Ulster Public Library

Organizational Meeting of the Board of Trustees

October 25, 2011

The meeting was called to order at 6:00 by President Anne Davis. Cynthia Wadnola was excused.

Public comment: None

Swearing in: The new Trustees were sworn in by Anne. They are Ruth Quick, Mary Neilsen, Cynthia will be sworn in at a later date.

Election of Officers: The proposed slate consists of Ruth Quick for President, Cynthia Wadnola, Vice President, Mary Neilsen, Secretary and Walter Maxwell, Treasurer. Anne made the motion for acceptance and Walter seconded.

Banks of Deposit: Trustco, Key Bank, M & T, and Bank of America were chosen as the banks of deposit. Anne made the motion and Tena seconded.

Newspaper of Record: The Daily Freeman and the Kingston Times were appointed as newspapers of record. Anne made the motion seconded by Walter.

Adjourn: The meeting was adjourned at 6:12.

Respectfully Submitted, Ruth