

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

