

**TOWN OF ULSTER PUBLIC LIBRARY**  
**BOARD MEETING**  
**OCTOBER 25, 2011**

The Meeting was called to order at 6:10 by President Ruth Quick. In attendance were Walter Maxwell, Richard Metzger, Ann Davis, Jeanette DeBeaumont, Rotena Nippert, Mary Nielsen and Faith Johnson, Library Director. Cynthia Wadnola and Jackie La Barge were excused.

**MINUTES:**

A motion was made to approve the minutes from September 27, 2011 by Walter and seconded by Ann to accept the minutes. Vote was unanimous..

**COMMUNICATIONS:**

Faith Johnson thanked the Board for all their cooperation during her absence. She added all was ready for the Halloween Party on Oct. 28th.

**DIRECTOR'S REPORT:**

Faith presented an estimate for the cost to replace the batteries for the UPS ES 500 would be \$275.36 plus power switch cost. Total cost would be approximately \$500.00. A vote was taken . Motion made by Walter, seconded by Anne. Vote was unanimous.

The cost of \$850.00 for the Carpet cleaning by Steam Co. was discussed. The carpets need approximately 48 hrs to dry. It was suggested that the library is closed on Veterans Day and that would give the carpets enough time to dry. A motion was made by Walter to accept and seconded by Ann. Vote was unanimous.

**COMMITTEE REPORT:**

There was a discussion about the Parking Lot light poles. A suggestion was made to repaint the light poles in the spring. George will be contacted. Richard added that the ceiling tiles will be replaced soon.

**FINANCIAL REPORT:**

Walter presented the financial report. A motion was made to accept the financial reports as read. A roll call was taken. The motion passed 7-0.

**NEW BUSINESS:**

The business of fundraisers will be held off until 2012.

**ADJOURN:**

Walter made a motion to adjourn the meeting and was seconded by Richard.

Respectfully submitted,  
Mary Nielsen