

Town of Ulster Public Library

Board Meeting

September 27,2011

The meeting was called to order at 6:00 by President Anne Davis. In attendance were RuthQuick, JosephKovacs, RichardMetzger , Jeanette deBeaumont, Rotena Nippert, , Walter Maxwell, Jackie LaBarge and Faith Johnson, Library Director. Cynthia Wadnola was excused.

Public comment : George Lucente commented what a good job the Town of Ulster Library does.

Communications: None

Thanks – A special thanks was given to Joe Kovacs for all he has done in his years of service at the library.

Minutes:

A motion was made to approve the August 23,2011 minutes by Anne and seconded by Jackie to accept the minutes.

Director's Report:

Faith presented the Holiday Schedule. A motion was made by Walter and seconded by Richard to approve the Holiday Schedule. A motion was made by Richard and seconded by Jackie to allocate \$854.00 for Faith to attend the NYLA conference in November. A roll call vote was taken. The motion passed 8-0.

Statistics Report:

The library statistics show that computer usage is up.

Financial Report: A motion was made by Richard and seconded by Jeannette to approve transactions reports by date. A roll call vote was taken. The motion passed 8-0.

Committee Reports

B&G - Sink Holes- The sink holes have been repaired by Vince Organtini. The cost was \$4,400.00. Jim Sass will repair the roof cables next week. The cost is \$2,625. George and Ben have pruned the bushes.

Old Business-

Light Tower – Faith will provide information at the October meeting.

New Business :

Snow Plowing – The snow plowing quote remained the same as last year. A motion was made by Anne and seconded by Jackie to accept the \$2,300 contract. A roll call vote was taken. The motion was passed 8 -0.

Adjourn

The meeting adjourned at 6:45. The motion was made by Walter seconded by Joe.

Public Comments

Jackie commented that the staff is “fantastic”. They helped manage the confusion on the day of the election and every thing ran smoothly.

George Lucente made a suggestion that in the spring we look into repairing the bases of the out door lighting.

George also recommend that we take out the old shrubbery in the spring and replace it with Japanese pine trees three bushes on each side.

Respectfully Submitted, Ruth