There was a public comment concerning the budget. There will be a budget public hearing on 8-24-09. All the candidates will be available to answer questions at that meeting as well.

The meeting was called to order at 7:35 by President Anne Davis. Those in attendance were Anne Davis, Ann Decker, Joseph Kovacs, Richard Metzger, Ruth Quick, Todd VanEtten, Lurline Adams, Cynthia Wadnola and Library Director Faith Johnson. Dorothy Carbo was excused.

Communications: Jeff Burns at Key Bank responded to the questions submitted to him by President Davis on behalf of the Board.

Minutes: The minutes of the July 14th meeting passed unanimously as Ruth Quick made the motion to approve and Lurline Adams seconded the motion.

Director’s Report: The Book Fair is scheduled for October 3rd. Faith and Cynthia will be on the committee. The Green Art Show will be held on 8-12 from 5-7PM. Local artists will judge the art work. Refreshments will be donated. Faith is working with a representative from the Walkway over the Hudson. Flags will be created in the Library to fly during the dedication. We will be credited for helping.

Statistics Report: Circulation is up 100% over 2008. Holds are also up. The number of kids in the Summer Reading Program has also increased.

Financial Report: Joseph Kovacs made a motion to approve the financial transactions. Richard Metzger seconded. A roll call vote was taken. The motion was approved 7-0.

Committee Reports: The Election Committee reported the approval letters to the candidates were sent out. Chairperson Sainsbury will post the required notices in five places on 8-14. Absentee requests have been received. Richard offered to build a ballot strongbox. Trustees
not running for re-election will be available on Election Day in 2 hour intervals. The Policy Committee will meet to review standing policies.

**Old Business:** Ulster Paving and Excavating has the contract. They have not sent it back, to date, to keep us from paying the deposit until the work begins. The Ed Crosby Collection being stored at the County Records Management Facility was discussed. Eighty cases will cost $262.00 per year. Anne Davis made a motion to store this valuable collection. Lurline Adams seconded. A roll call vote was taken. The motion was approved 7-0. The audit preparations were reviewed. Since we have the answers from Key Bank, we can move forward. Jim Quigley has donated his time to help us get everything in order. Richard will continue looking into the hole on the exit side of the driveway.

**New Business:** The UCLA dinner is September 21st at the Postage Inn. Anne Davis made a motion and Ruth seconded for the Library to forward money for the Trustees to UCLA. A roll call vote was taken. The vote passed 7-0. New computers, computer furniture, and SAM, a software program, were discussed next. The Gates Foundation Grant money is designated for this purpose. A motion was made by Ruth Quick and seconded by Lurline Adams. A roll call vote was taken. The motion passed 7-0. A part-time staff member was discussed. A motion was made by Lurline Adams and seconded by Ruth Quick. A roll call vote was taken. The motion was approved 7-0. An informational meeting on Long Range Planning is being discussed for October. More information will follow. The meeting was adjourned at 9:20PM.

Respectfully Submitted:

Cynthia A. Wadnola, CEC