Town of Ulster Public Library
Meeting of the Board of Trustees
September 28, 2010

The meeting was called to order at 6:05PM by President Anne Davis. In attendance were Jeanette deBeaumont, Walter Maxwell, Joseph Kovacs, Richard Metzger, Jackie LaBarge, Ruth Quick, Rotena Nippert and Library Director Faith Johnson.

Public Comment: A comment was made concerning the sign having the wrong dates displayed. The dates will be changed immediately.

Pledge: The pledge was recited.

Communications: A letter was received from Ms. Oliveri. Discussion ensued.

Minutes: Walter Maxwell made the motion and Joseph Kovacs provided the second to approve the minutes as read. The vote was 9-0 and passed unanimously.

Director’s Report: Faith Johnson reported Junior Night and story hour will begin. She has also been elected Vice-President of UCLA. Friday, October 29, 2010 will be the annual Halloween Party. 100-150 will probably attend. The Board signed up for their donations. MHLS funding was discussed at length.

Statistics Report: August was very busy, not only with books, non-books, and services but space was always filled.

Financial Report: The finances are in very good shape. A roll call vote was taken. The motion passed unanimously 9-0.

Committee Reports: The safety survey is almost completed. Pictures will be taken of all the accomplished items to be sent to the insurance...
inspector. A meeting of the Election Committee will be held to review
the election.

**Old Business:** A new work station was discussed for Janis.

**New Business:** The organizational meeting will be held on Tuesday,
October 26, 2010 at 6PM. Newly elected trustees will be sworn in first.
The business meeting will follow. A preliminary discussion of officers to
be voted on at the October meeting ensued. Committee assignments
will also be finalized in October. A sign has been posted for what books
are not accepted at the Library. A discussion ensued of responsibility of
changing the message on the sign. Snowplowing bids will be accepted
at the October meeting.
The meeting was adjourned at 7:00PM.

Respectfully Submitted:

Cynthia A. Wadnola, CEC