

Town of Ulster Public Library  
Board Meeting  
April 14, 2009

The meeting was called to order at 7:35 by President Anne Davis. In attendance were Anne Davis, Ruth Quick, Ann Decker, Joseph Kovacs, Richard Metzger, Cynthia Wadnola, and Faith Johnson, Library Director. Barbara Wise and Dorothy Carbo were excused. Todd Van Etten was absent.

**Communications:**

No communications were received.

**Minutes:**

A motion was made by Ruth Quick and seconded by Richard Metzger to approve the minutes of the March 10, 2009 meeting. They were approved unanimously.

**Director's Report:**

The annual report to the community has been completed. An upcoming program by Bryan Golden is scheduled in May. All the program information is on the Library website. Faith has been awarded a broadband grant through the Gates Foundation. The UCLA is working diligently to try and get Congress to grant an exemption to Libraries and Schools for lead content in books published before 1985. More information will be forthcoming. A list of databases and how they are paid for was distributed. Faith will be having a staff development day to go over the databases.

**Statistics Report:**

All Library services are up, i.e.; new and returning clients and everything is proceeding smoothly.

**Financial Report:**

A motion was made by Ruth Quick and seconded by Anne Davis to approve the expenditures/warrant for March 2009. A roll call vote was taken. The motion passed 6-0.

**Committee Reports:**

**Policy:** Ruth explained the instruction and petition form changes based on recommendations of the board. A motion was made by Ann Decker and seconded

by Richard Metzger to accept the new forms. The motion passed unanimously. Anne Davis made a motion that the board institute absentee ballots. Ann Decker seconded. Discussion ensued. The motion passed 6-0. The information was sent back to committee to complete the appropriate forms. More details will be presented at the next meeting.

**Buildings and Grounds:** A copy of Clark Kimble's contract for lawn maintenance was distributed. The heating cable outlet was replaced successfully.

**Community Relations:** Anne Davis and Cynthia Wadnola visited Kingston Community Radio in April. Anne will be away in May. Faith and Cynthia will fill in for Anne. This is a very positive outlet for the Library to get the word out to the public concerning upcoming events and programs.

**Old Business:**

The donated register is too big for the location. The new roof has been completed. Richard will contact the DOT concerning the driveway drainage grates. Appreciation Day is April 29, 2009. A plaque will be made for Ed Crosby as a Founding Father of the Library. All the refreshments will be donated.

**New Business:**

A motion was made by Joseph Kovacs and seconded by Richard Metzger to accept the Essential Library Documents. The motion passed 6-0. Anne Davis made a motion to move money from the Capital Expense line (Debt Service) to the IT line. Richard Metzger seconded. A roll call vote was taken. The motion passed 6-0. Ruth Quick made a motion to make Bank of America an additional bank repository. Joseph Kovacs seconded. A roll call vote was taken. It passed 6-0. An American Flag for the Library was brought up. Discussion ensued.

The meeting was adjourned at 9:45.

**Public Comment**

Jeanne Kovacs – Would the library consider a security camera in the back of the library.

Respectfully Submitted,  
Cynthia A. Wadnola, CEC  
Secretary

