The special meeting was called to order at 2PM by Board President Anne Davis. In attendance were Walter Maxwell, Ruth Quick, Richard Metzger, Tina Nippert, Joe Kovacs, and Cynthia Wadnola. Anne Davis made the following resolution: The Town of Ulster Public Library will match and continue the funding as set forth in the Broadband grant issued to the Town of Ulster Public Library by the Gates Foundation. Walter seconded the resolution. The amount of the grant is $1860. The Library will match $930. A roll call vote was taken. The vote passed unanimously. The meeting was adjourned at 2:30PM.

Respectfully Submitted:

Cynthia A. Wadnola, CEC