

Town of Ulster Public Library
Board Meeting
July 14, 2009

There was a moment of silence to honor the memory of Edward Crosby. UCLA President Lyn Ridgeway and Board Member James Cosgrove are visiting each Board belonging to the Association. They are looking for participation of Trustees in the form of a liaison. Ruth Quick and Cynthia Wadnola are the two representatives. Ms. Ridgeway went on to explain their main goal is to provide funding for the libraries. This must be accomplished in new inventive ways.

The meeting was called to order at 7:45 PM by President Anne Davis. Those in attendance were Anne Davis, Ruth Quick, Todd VanEtten, Ann Decker, Richard Metzger, Joseph Kovacs, Cynthia Wadnola and Library Director Faith Johnson. Lurline Adams and Dorothy Carbo were excused.

Communications: No communications were received

Minutes: The minutes of the July 2nd Special Meeting were discussed first. Richard made a motion to approve and Ruth Quick made the second. They were approved six yes and one abstention. The minutes of the June Meeting passed unanimously as Joseph Kovacs made the motion to approve and Ruth Quick made the second.

Director's Report: Faith reported that the staff is attending training sessions for the circulation desk. This training is mandatory by MHLS. The Summer Reading Program has 120 kids signed up. The numbers have increased from 2008. The kickoff party was attended by 80 guests.

Statistics Report: The June numbers have increased. Computer usage has increased as well.

Financial Report: Todd VanEtten made a motion to approve the financial transactions. Joe Kovacs seconded. A roll call vote was taken. The motion was approved unanimously 7-0.

Committee Reports: The Finance Committee reported that the questions to Jeff Burns, manager of Key Bank, are a work in progress. Marge Sainsbury,

Chairperson of The Election reported that petitions, absentee ballots, and copies of the Budget will be available on July 15, 2009.

Old Business: Vincent Organtini has the contract in hand for the driveway job. Lurline is working on finding a flag for the Library.

New Business: The Ed Crosby Estate has donated his extensive book collection to our library. We are very fortunate to be receiving these valuable books. More discussion will be forthcoming as to how to proceed. The driveway sink hole was also discussed. Richard will do more investigating of the problem. Thank you to Richard for replacing old and stained ceiling tiles. Alex Dunn has worked with us for three years. She has been an excellent employee. She will continue working a few days a week. Anne Davis made a motion to give Alex a graduation gift. Todd seconded. A roll call vote was taken. The motion was approved unanimously. The meeting was adjourned a 9:15PM.

Respectfully Submitted:

Cynthia A. Wadnola, CEC