

Town of Ulster Public Library
Board Meeting
June 22, 2010

The meeting was called to order at 6:00PM by President Anne Davis. In attendance were Ruth Quick, Joseph Kovacs, Richard Metzger, Jackie La Barge, Jeanette deBeaumont, Walter Maxwell, Rotena Nippert, Cynthia Wadnola, and Faith Johnson, Library Director.

Public Comment: There was no public comment.

Pledge: The pledge was recited.

Communications: No communications were received.

Minutes: The minutes were approved unanimously with Walter Maxwell making the motion to approve and Joe Kovacs providing the second.

Director's Report: Faith reported that the Summer Reading Program is expecting up to 100 or more kids. The card classes have been a great success. They will continue from 5-7PM on Friday's. Representatives from UCLA are attending the monthly Legislative Meeting to assess the cuts contemplated by the County Executive. The MHLS is also assessing the budget crisis in the State budget. There will be more information forthcoming. The Appreciation Day/ Book Sale made \$267.00 despite the rainy weather.

Statistics Report: The numbers remain strong in all phases from circulation to programs.

Financial Report: A motion was made by Ruth Quick and seconded by Jeanette deBeaumont to approve the transactions for June. A roll call vote was taken. The motion passed unanimously 9-0.

Committee Report: The Election Committee reported that a new Election Chairperson is being sought. Faith is constructing the new time line and the first notice will be submitted to the Freeman. A new e-mail will also be set up for direct contact with the Chairperson.

Old Business: The Library Safety Audit has been completed. The recommendations will be completed as requested. Information on seal coating and striping the parking lot will be obtained. The stone facade will also be

checked for safety issues. Our many thanks go to Richard Metzger for building the great picnic table. It is a job well done. The 2011 Budget has been completed. The \$270,500.00 has a 3% increase to the public taxpayer. After discussing all phases of the budget, Anne Davis made a motion to pass the budget and Tina Nippert provided the second. A roll call vote was taken. The budget passed unanimously 9-0. Copies of the budget will be available in the Library as well as on line on our website. The Summer Reading Program Kick-Off Party scheduled for June 28th is expected to attract 100-200 people.

New Business: Lowe Plumbing and Heating has been called to service the air conditioning system. The total cost will be \$1257.00. Jeanette deBeaumont made the motion to accept the recommendations and Walter Maxwell seconded. A roll call vote was taken. The motion passed unanimously 9-0.

The meeting was adjourned at 7:20PM.

Public Comment: Discussion ensued about the \$3,500.00 to be spent for new library furniture.

Respectfully Submitted,

Cynthia A. Wadnola, CEC