Town of Ulster Public Library

Board Meeting

November 24, 2009

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

A proposal was made for Rotena Nippert to fill the vacant seat of Dorothy Carbo. Joseph Kovacs made a motion and Jeanette de Beaumont seconded the motion. The motion was unanimously passed.

Communications: No communications were received.

Minutes:
A motion was made to approve the October 6, 2009 minutes by Jackie LaBarge and seconded by Joseph Kovacs. The motion passed – Yes 6, No 0, 1 Abstain and 2 Excused.

A motion was made by Richard Metzger and seconded by Ruth Quick to approve the minutes of the Special Meeting of October 19, 2009. Yes 6, Abstain 1, Excused 2

Director’s Report:
Faith reported that she has hired Susan Hayes to fill the Saturday 10:00-3:00pm work schedule that was due to Jessica Spada resigning. She will start at $8.25 an hour. Anne Davis made a motion, seconded by Jackie LaBarge. A roll call vote was taken. The motion passed 7-0.

SPECIAL NOTE: Faith has reported that we are now a NET LENDER Library not Net Borrower. This means we lend out more books than we request.

Statistics Report:
All library service percentages are up, i.e. new and returning patrons and everything is proceeding smoothly.

Financial Report:
A motion was made by Anne Davis and seconded by Joseph Kovacs to approve transactions reports by date. A roll vote was taken. The motion passed 7 Yes 2 Excused

Committee Reports:
Building and Grounds – The Board would like to recognize and thank Richard Metzger for all the work he has done organizing the craft room.

Old Business:
No old business
New Business:

Library Policy: 9.6 Internet Policy
Anne Davis made a motion and seconded by Jackie La Barge to amend the policy by deleting certain highlighted sections. The motion carried 7-0.

2010 Holiday Schedule
A motion was made by Joseph Kovacs and seconded by Richard Metzger to accept the amended schedule for 2010. The motion carried 7-0.

End of Year Payment Adjustment
Jackie LaBarge made a motion and Joseph Kovacs seconded to approve the spending for the end of the year payment adjustment. The motion carried 7-0.

The meeting was adjourned at 7:38pm.

Respectfully Submitted,

Ruth Quick