

Town of Ulster Public Library

Board Meeting

January 25,2011

The meeting was called to order at 6:00 by President Anne Davis. In attendance were Anne Davis, Ruth Quick, Joseph Kovacs, Richard Metzger, Jeanette deBeaumont,(arrived late at 6:15)Rotena Nippert and (Cynthia Wadnola was excused), Jackie LaBarge, Walter Maxwell and Faith Johnson Library Director

Public comment

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Communications:

Special Item – Anne moved to place Walter Maxwell back to the board, Tena seconded. The vote was unanimous.

Minutes:

A motion was made to approve the November 23, 2010 minutes by Joe and seconded by Walter to accept the minutes.

Director's Report:

Faith reported that the library will be offering many new classes with Lori Adams as the instructor. Faith thought it would benefit the library if she and Janis attended two continuing education courses. She will be missing two board meetings. Anne made a motion for them to take the classes, seconded by Jackie. Money from Pilot will cover the course cost.

Statistics Report:

All children's books (Easy) have been weeded back to 1985. This will allow more room for new books. The next weeding will take place in the junior section. Library service percentages are up 5%. Large print and teen books have become very popular.

Financial Report: A motion was made by Jackie and seconded by Anne to approve transactions reports by date. A roll vote was taken. The motion passed 7-0. (Richard was excused at 6:35)

Committee Reports

B&G - Richard and Faith will meet to discuss snow removal issues.

Old Business- None

New Business

Anne made a motion that we accept the proposed staff salary increases, seconded by Jeanette. The vote was 7-0.

A second motion was made by Anne and seconded by Walter to make this retroactive to January. The vote was 7-0.

The Town of Ulster Public Library has agreed to the matching funds as stipulated in phase2 of the Gates Broadband Grant. The money will be set aside and marked as Gates Broadband Match Funds. The motion was made by Anne, seconded by Joe. The vote was 7-0.

Curtains- Faith and Richard will look into purchasing curtains for the staff room and Faith's office.

Next Meeting – Look into the need for Do Not Enter signs at the exit of the library.

Adjourn

The meeting adjourned at 7:12. The motion was made by Walter seconded by Joe.

Public Comments

Respectfully Submitted, Ruth