

**TOWN OF ULSTER PUBLIC LIBRARY
BOARD MEETING
APRIL 26, 2017**

**X ANNE DAVIS
X TINA NIPPERT
X ANNIE LABARGE
X CYNTHIA WADNOLA
X MARY NIELSEN**

**X RICHARD METZGER
X ALLISON ORGANTINI
X THERSEA BRETTSCHEIDER
X TRACY PRIEST, DIRECTOR
BRUCE ENGHOLM - ABSENT**

PUBLIC COMMENT

CALL TO ORDER

Meeting was called to order at 5:15pm by Cynthia.

Pledge

VOTE ON FINANCIALS

- **MOTION TO APPROVE THE PRE-ORDER REEPORT.**
Anne moved, Annie second. All approved.
- **MOTION TO APPROVE THE VOUCHER REPORT.**
Mary moved, Theresa second. All approved.
- **MOTION FOR TRACI TO GET A NEW HIRE.**
Tina moved, Richard second.
- **Rose to report on budget next month.**

Meeting adjourned at 5:30 pm

PAUL MAYS ARCHITECT MEETING - 5:30pm

Paul Mays, Architect of record, met to discuss the expansion with the community today. He showed a slide show of his expertise and discussed some of the possibilities for our library with members of library and the community. We have set up several dates for discussion with the public as follows:

6/15 – 7-9pm – Community Workshop – Library will close early.

6/17 – 10-12am – Community Workshop - Library will open late.

7/6 – “WE HEARD YOU MEETING” – Presentation on what will happen here at our library.

Meeting adjourned at 7:30PM

Respectfully,

Mary Nielsen