

Town of Ulster Public Library

Board Meeting

May 24,2011

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, Rotena Nippert, Cynthia Wadnola, Walter Maxwell, Jackie La Barge and Faith Johnson, Library Director.

Public comment : None

Communications: Historic Documents Exhibit at Espous and Saugerties libraries from May through August 2011

Minutes:

A motion was made to approve the April 26,2011 minutes by Walter and seconded Cynthia to accept the minutes.

Director's Report:

Faith reported that the Quick Books class was useful. Summer Reading registration is up from last year. Crafts will be held each Monday from 11-3 for ages 2-6 and 4-7 for ages 7-17. Faith announced that there are going to be three seats open on the Board. A bicycle was stolen and it was reported to the police.

Statistics Report:

The library statistics show that we are quiet this month running about 95%. She contributes this to the high price of gas and people renewing by phone.

Financial Report: A motion was made by Tena and seconded by Richard to approve transactions reports by date. A roll vote was taken. The motion passed 9-0.

Committee Reports

B&G -

Flag – A new flag now hangs over Faith's door

Old Business- Exit Signs are now in place. We will be billed by the company.

New Business

Sass bid \$2,756.00. Includes installation of new heating cables, switching, receptacles and circuitry. This will be paid out of restricted funds account for Exterior Lighting. A roll call vote was taken. The motion passed 9-0.

Selection of Election Chair Person – Anne proposed we select Linda Price as election chair. Jackie made a motion and was seconded by Walter. Trustee liaison will be Jackie La Barge. The vote for the Trustees and Budget is Sept 1, 2011.

Adjourn

The meeting adjourned at 7:21. The motion was made by Joe seconded by Cynthia.

Public Comments

Jean Kovacs shared pictures of the library they visited in Argentina this spring.

Respectfully Submitted, Ruth