Town of Ulster Public Library
Meeting of the Board of Trustees
July 27, 2010

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

Public Comment: There was no public comment.

Pledge: The pledge was recited.

Communications: No communications were received.

Minutes: After some discussion of publishing unapproved minutes on the website, the minutes were approved unanimously with Walter Maxwell making the motion to approve and Tina Nippert providing the second.

Director’s Report: Janis reported that we have over 100 kids participating in the summer reading program. The kick-off party was a huge success. Faith is working on the schedules for Junior Night and Story Hour for the fall. The Card Program will continue. Surveys are still being received. An update will be forthcoming in August.

Statistics Report: We are financially better off than most area libraries. We have a large number of kids still coming in to use the library. The circulation continues to remain strong.

Financial Report: We have designated $25,000.00 to pay our assessment of the tax reduction proceedings for PCK at the Hudson Valley Mall. A motion was made by Anne Davis and seconded by Jeanette deBeaumont. A roll call vote was taken. The motion passed unanimously.

Committee Report: Ruth Quick reported that the Election press releases are on schedule. The inspectors have been hired. Any requests for absentee ballots should be directed to Linda Price, the Election Chairperson. Richard Metzger reported on the safety audit items should be completed by the end of August. Walter Maxwell stated that the Report for NYS Comptroller has been filed for 2009.

Old Business: There was no old business to discuss.

New Business: Faith recommended the hiring of Lori Adams to replace Kaitlyn Jankovic. Anne Davis made the motion and Walter Maxwell seconded. The motion passed with 8 yes votes and 1 no. August 25, 2010 from 5PM -7PM is the Candidate Meet and Greet as well as the forum for budget questions. Ron
Markesenis will put the information on the Community Calendar. The information will also be reported on KCR as well. The meeting was adjourned at 7:15.

Respectfully Submitted,

Cynthia A. Wadnola, CEC