

Town of Ulster Public Library

Board Meeting

April 26, 2011

The Trustees present, President Anne Davis, and members, Richard Metzger, Walter Maxwell, Jeanette deBeaumont, Jackie LaBarge, and Rotena Nippert congregated at 6 pm and proceeded outside to put up the new American Flag on the front flag pole and share The Pledge of Allegiance. The trustees proceeded back inside for the meeting. Joseph Kovacs and Ruth Quick were excused. Cynthia Wadnola arrived later. Faith Johnson was at the Quick Book Class.

Public comment none

Communications none

Minutes

Walter Maxwell moved to approve the minutes of the February 22, 2011 meeting. Jackie LaBarge seconded it. Unanimous vote to accept the minutes.

Director's Report

Received and read. Rotena Nippert commented on crafts for Story Time and discussed library usage especially for tax papers.

Financial Report

Walter Maxwell discussed Budget Report including projections. He compared last year to this year to date. Town of Ulster bill for Pyramid Mall has been paid. Walter discussed rates, checking account changes, and security on computers. Rotena Nippert moved to approve the financial report and Cynthia Wadnola seconded it. All approved budget-expense (Financial Report).

Old Business

We continued the discussion on Lawn Service. Two bids were received: Tom Cole and George Lucente both submitted bids. The board compared both carefully. Walter Maxwell moved to accept George Lucente's bid and Richard Metzger seconded it. All accepted George Lucente's bid. Anne Davis will call Mr. Cole and tell him why we accepted our regular lawn service for \$700. Sass Electric contacted about heating cables. Date to meet set up by Richard Metzger. He will also get cost of addition to our electric bill due to the new cables. All stained tiles replaced today. Need to check light next to outdoor flag for operation. Richard discussed fire alarms' alert signs with Capt. Allen. We will discuss again next month. Richard will also check with SAFECO if they monitor. We will continue to discuss grounds and building questions next month at the May 24, 2011 meeting. Richard will make all contacts.

Meeting adjourned at 7:15 pm with unanimous vote.