

Town of Ulster Public Library

Board Meeting

July 17, 2012

x Ruth Quick
x Jeanette deBeaumont
 Cynthia Wadnola - excused
x Richard Metzger
x Walter Maxwell

xRotena Nippert
xAnne Davis
x Jackie LaBarge
 Mary Nielsen - unexcused
x Faith Johnson, Director

Meeting called to order at 6:03pm

MINUTES: 1st motion: Anne Davis 2nd: Jeanette deBeaumont

Vote: unanimous

The minutes from the June 26, 2012 meeting were tabled until the August meeting.

COMMUNICATIONS:

No communications.

DIRECTOR'S REPORT:

Faith announced that Brenda Spearman is retiring. This leaves a full time position opened. Faith would like to offer the position to Lindsay Jankovitz with a starting pay of \$11.00 an hour.

Walter Maxwell made the motion made to offer position to Lindsay Jankovitz at a starting salary of \$11.00 an hour, Rotena Nippert seconded the motion .

Discussion ensued.

Roll call vote was taken: unanimous

Faith also reported the Summer Reading Program going very well.

Due to New York State funding to systems, the library will not have to pay out as much to the Mid-Hudson Library System.

UCLA is getting ready to submit the 2013 budget request to the Legislature.

COMMITTEE REPORT:

No reports

FINANCIAL REPORT: 1st motion: Jackie LaBarge

2nd: Anne Davis

ROLL CALL VOTE TAKEN, MOTION PASSED - unanimous

NEW BUSINESS:

Election process has begun. Everything is going well. Anne Davis is the Board Liaison.

The sink in the staff room broke. Lowes was called in for repairs.

There are lights burnt out in the Adult section of the library that need to be replaced.

RESOLUTION

Whereas, the adoption of the 2013 budget for the Town of Ulster Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Town of Ulster Public Library voted and approved to exceed the tax levy limit for 2013 by at least the sixty percent of the board of trustees as required by state law on July 17, 2012.

Tax Levy: 1st motion: Anne Davis

2nd: Richard Metzger

ROLL CALL VOTE TAKEN, MOTION PASSED - unanimous

ADJOURN: 1st motion: Walter Maxwell

2nd: Jeanette deBeaumont

Vote: unanimous

Respectfully submitted,

Faith Johnson, Director