Town of Ulster Public Library  
Board Meeting  
January 26, 2010

The meeting was called to order at 6:05 by President Anne Davis. In attendance were Anne Davis, Ruth Quick, Joseph Kovacs, Richard Metzger, Walter Maxwell, Jeanette de Beaumont, Roteena Nippert, and Faith Johnson, Library Director. Jackie LaBarge and Cynthia Wadnola were excused.

No public comments were made.

Communications: No communications were received.

Minutes: A motion was made to approve the November 24, 2009 minutes by Walter Maxwell and seconded by Joseph Kovacs. The motion passed - Yes 7, No 0, and 2 excused.

A motion was made by Walter Maxwell and seconded by Roteena Nippert to approve the minutes of the Special Meeting of December 3, 2009. Yes 7 Excused 2

Director’s Report: Faith reported that 10-20 youth are participating in the Friday Night Programs. Faith is proud to announce that there is No Waiting List to use the computers. WiFi usage is also up.

Statistics Report: All library service percentages are up, i.e. new and returning patrons and everything is proceeding smoothly.

Financial Report: A motion was made by Walter Maxwell and seconded by Joseph Kovacs to approve transactions reports by date. A roll vote was taken. The motion passed 7 Yes 2 Excused

Committee Reports:

Old Business: A motion was made by Anne Davis and seconded by Jeanette de Beaumont to cash out the C.D. Building Fund with $25,000.00 to be put into a savings account at Key Bank (Building and Maintenance) and $85,144.29 to be put into a 12 month C.D. at M&T Bank, initial investment for expansion fund. A roll call vote was taken. The motion passed Yes-7 Excused-2.
New Business

A motion was made by Walter Maxwell and seconded by Ruth Quick to appropriate $13,000.00 Kingston School Money to be given to Faith to enhance the children’s, junior and teen collection. The motion carried 7-Yes 2-Excuse

Staff Salary Adjustment

Walter Maxwell made a motion and Joe Kovacs seconded to pass the salary adjustments as per the recommendation in the e-mail. Discussion ensued. A roll called vote was taken. The motion passed Yes-7 Excused-2.

Director Salary Adjustment

A motion was made by Anne Davis and seconded by Walter Maxwell to pass the salary adjustment of the Director as per the recommendation in the e-mail. A roll call vote was taken. The motion passed Yes-7 Excused-2

The meeting was adjourned at 7:25pm.

Respectfully Submitted,

Ruth Quick