

## **Town of Ulster Public Library**

### **Board Meeting**

**July 26,2011**

The meeting was called to order at 6:00 by Vice President Cynthia Wadnola. In attendance were Ruth Quick, Joseph Kovacs, Richard Metzger , Jeanette deBeaumont, Rotena Nippert, , Walter Maxwell and Faith Johnson, Library Director. Jackie La Barge and Anne Davis were excused.

**Public Comment : None**

**Communications:** None

#### **Minutes:**

A motion was made to approve the June 28, 2011 minutes by Walter and seconded by Tena to accept the minutes.

#### **Director's Report:**

Faith reported that the Summer Reading Program has 121 participants with 83 Residents and 38 Nonresidents. Faith announced that the tax cap is 2%. Faith is now looking into changing the policy for borrowing books if you owe \$20.00 in fines.

#### **Statistics Report:**

The library statistics show that we are close to last year holding at 95% this month. June was up because of New Adult and Junior Fiction books.

**Financial Report:** A motion was made by Tena and seconded by Ruth to approve transactions reports by date. A roll call vote was taken. The motion passed 7-0.

#### **Committee Reports**

B&G - We are now up to 3 sink holes. Richard will check it out with Vince Guido. Will also check out the contract on the door.

#### **Old Business-**

**Election Status:** Faith reported that 4 people picked up petitions. A Meet and Greet will be held on Aug, 24, 2011 from 5-7 pm

#### **New Business :**

Financial Reconciliation – A bookkeeping error was made in 2010 for 2009 interest that showed the interest amount was added twice. Walter made a motion seconded by Cynthia to correct the bookkeeping error in the interest amount of \$3,345.90. A roll call vote was taken. The motion passed 7-0.

**Adjourn**

The meeting adjourned at 7:18. The motion was made by Walter seconded by Richard.

**Public Comments**

Respectfully Submitted, Ruth