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