

Town of Ulster Public Library
Board Meeting
March 27, 2012

xRuth Quick
xJeanette deBeaumont
xCynthia Wadnola
xRichard Metzger
xWalter Maxwell

xRotena Nippert
xAnne Davis
oJackie LaBarge-excused
oMary Nielsen-excused
xFaith Johnson, Director

The Meeting was called to order at 6:10 pm by President Ruth Quick. (After trustees filled out oaths of office for the year) Ruth Quick will take them to County Office(New Affidavits)

NO PUBLIC COMMENT

PLEDGE

CALL TO ORDER (see above)

MINUTES: 1st motion:Walter Maxwell

2nd :Anne Davis

A motion was made to approve the minutes from February 28, 2012. Vote was unanimous.

COMMUNICATIONS: NONE

DIRECTOR'S REPORT:

Faith gave director's report. Lowe's came and set up air-conditioning. will contact Lowe's for other items later. Discussed Book /Craft Fair: 9 spots all set up. Ex. Jewelry, quilting supplies, arts and crafts,collectables. We will serve desserts, juice, water, pop corn. Local coke distributor may donate coke. Also a hot dog stand hopefully will be set up. Rain or Shine Discussed Tech Soup:Have to update some areas. Discussed where people come from to use our library. Need a list of who in the Town of Ulster uses our library. Faith will ask at next Mid Hudson Meeting if we can find out where they come from.
(Privacy Law)

COMMITTEE REPORT: NONE

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FINANCIAL REPORT: Walter Maxwell. Tax money is in. Gates Fund running out. Money for conferences covered. 1st MOTION Anne Davis 2nd Cynthia Wadnola

ROLL CALL VOTE TAKEN, MOTION PASSED- vote was unanimous

OLD BUSINESS:

Have sold some post cards and cook books. Bus Trip sold out

BUILDING AND GROUNDS:

Wasp nest is gone as of 3/27. Picnic table has been put out for the staff usage. Summer programs are set to go.

NEW BUSINESS:

**Lawn service is same price as last year. Will use same contract, \$700
Vote on Lucente Lawn Service 1st MOTION: Walter Maxwell 2nd Cynthia Wadnola**

ROLL CALL VOTE TAKEN, MOTION PASSED-vote was unanimous

NO PUBLIC COMMENT

ADJOURN: 6:40p.m. 1st motion: Walter Maxwell 2nd Richard Metzger

Respectfully submitted, Rotena Nippert