

## **Town of Ulster Public Library**

### **Board Meeting**

**November 23,2010**

The meeting was called to order at 6:00 by President Anne Davis. In attendance were Anne Davis, RuthQuick, JosephKovacs, RichardMetzger, Jeanette deBeaumont, Rotena Nippert, and Cynthia Wadnola and Faith Johnson,Library Director (Jackie LaBarge was excused)

#### **Public comment**

**Communications:** The Board regretfully accepted Walter Maxwell's letter of resignation.

#### **Minutes:**

A motion was made to approve the October 26,2010 minutes by Cynthia and seconded by Joe.

A motion was made by Joe and seconded by Richard to accept the organizational meeting minutes.

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

Faith reported that the Halloween party was a HUGE success with 105 people attending . We are on target with the library usage at 100%.

#### **Statistics Report:**

All library service percentages are on target. New fiction and non-fiction books have been moved to provide needed space for DVD'S. Also the library's "weeding" process is being completed to allow more space.

#### **Financial Report:**

A motion was made by Jeanette and seconded by Cynthia to approve transactions reports by date. A roll vote was taken. The motion passed 7-0.Jackie-excused

#### **Committee Reports**

B&G Richard and Faith are looking into some safety and security issues in regard of the back door and possible camera security.

#### **Old Business-** None

#### **New Business**

Faith's vacation- The board voted to roll over one week of Faith's vacation into 2011. A motion was made by Anne and seconded by Tina.

A motion was made by Anne and seconded by Tina to make the End of Year time adjustments for the staff.

Anne proposed that the board cancel its December monthly meeting, Cynthia seconded.

**Adjourn**

The meeting adjourned at 6:50. The motion was made by Joe seconded by Jeanette.

**Public Comments**

Two Rondout High students attended our public meeting as a requirement for their government class.

It was recommended that we receive financial (quick-book) advice from outside the library. Faith will call Mid-Hudson for advice on Library-Non Profit Organizations and provide a name for us.

Respectfully Submitted, Ruth