

Town of Ulster Public Library

Board Meeting

February 25, 2014

AMMENDED

x Ruth Quick

x Jeanette deBeaumont

Cynthia Wadnola - excused

Cari Grange - excused

x Walter Maxwell

x Rotena Nippert

x Anne Davis

x Mary Nielsen

x Tracy Priest, Director

Meeting was called to order at 6:00 p.m.

A motion was made to approve the minutes from January 28, 2014 .

Motion to approve the minutes: Walter 2nd: Ruth

Vote was unanimous.

COMMUNICATIONS: None

DIRECTOR'S REPORT:

The directors report was read.

She is looking into a digital patron counter.

Tracy gave an in depth report about how report is constructed by employee & department.

Tracy gave a civil service update for the staff. Also she submitted to Civil Service a bulk of paperwork toward the Library's compliance.

PERSONNEL:

All staff will be required to take a civil service exam. Anne is confident this will not be a problem for us.

COMMITTEE REPORT: None

FINANCIAL REPORT:

The financial reports were read. Transfers were discussed.

Motion to approve the transactions: Anne 2nd: Ruth

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS:

The leak is being looked into.

NEW BUSINESS:

Motion was made to accept all financials as reported. Anne 2nd: Ruth

MOTION TO ADJOURN: Walter 2nd: Ruth

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Mary Nielsen

Ammended: March 27, 2014

Respectfully submitted,

Cari Grange, Secretary