

Town of Ulster Public Library

Board Meeting

January 28, 2014

x Ruth Quick

x Jeanette deBeaumont

Cynthia Wadnola - excused

x Cari Grange

x Walter Maxwell

x Rotena Nippert

x Anne Davis

Jackie LaBarge - excused

x Mary Nielsen

x Tracy Priest, Director

Meeting was called to order at 6:03 p.m.

A motion was made to approve the minutes from November 19, 2013.

Motion to approve the minutes: Ruth **2nd:** Tena

Vote was unanimous.

A motion was made to approve the minutes from December 3, 2013.

Motion to approve the minutes: Ruth **2nd:** Tena

Vote was unanimous.

COMMUNICATIONS:

A donation to the library was received from Margaret Bruck of Grant St., Kingston, NY in the amount of \$25, the director will follow up with a thank you note.

DIRECTOR'S REPORT:

The directors report was read.

COMMITTEE REPORT:

FINANCIAL REPORT:

The financial reports were read.

Motion to approve the transactions: Ruth **2nd:** Jeanette

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

It was moved that Tracy Priest, Director of The Town of Ulster Public Library has hired Matthew Cassidy, as a part time clerk. He works 15 hrs/week @\$9.00/hour. Probationary period lasting six months.

Motion to approve: Anne **2nd:** Tena

Vote was unanimous.

OLD BUSINESS:

