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:**
NEW BUSINESS:

MOTION TO ADJOURN: Walter 2nd: Ruth

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,
Cari Grange, Secretary