

Town of Ulster Public Library

Board Meeting

July 22, 2014

x Ruth Quick
x Jeanette deBeaumont
x Cynthia Wadnola
x Cari Grange
x Walter Maxwell

x Rotena Nippert
x Anne Davis
x Richard Metzger
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 June 24, 2014.

Motion to approve the minutes: Walter 2nd: Mary

Vote was unanimous.

COMMUNICATIONS:

None

DIRECTOR'S REPORT:

The directors report was read.

Progress is being made with the updating of the Library's computers.

Eighty seven children are registered for the Summer Reading Program. We are working with Anaconda to get t-shirts made to give out at the close of the program.

Kerry Chenier and Hailey Debrowsky are appointed to 90 full time Clerk positions from 7/14-10/14/2014. This is providing temporary relief in terms of steady coverage.

Matthew Cassidy has successfully passed his probationary period. He is terrific with patron service.

COMMITTEE REPORT:

Personnel:

Building & Grounds:

Lime Energy submitted to Energy Efficiency proposal. They are proposing to replace fixtures w/LED photocells on the poles and the building. There is a 2 year warranty on the LED lights. The proposal is for a lump sum payment of \$6754.00 or 12 payments equaling \$7556.40 or 24 payments equaling \$75656.42. Payback would be after 41 months of use. No decisions have been made and this potential project idea will be revisited next meeting.

FINANCIAL REPORT:

The financial reports were read.

Motion to approve the transactions: Anne 2nd: Ruth

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS:

NEW BUSINESS:

A motion was made to increase Hailey Debrowsky's hourly wage from \$8.00 to \$9.00 per hour an entry level Clerk salary. Retroactive to July 14, 2014.

Motion to approve: Ruth 2nd: Richard

Budget 2015 Resolution

Whereas, the adoption of the 2015 budget for the Town of Ulster Library may require a tax levy increase that exceeds the tax cap imposed by state law as outline in General Municipal Law Section 3-c adopted in 2011: and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Town of Ulster Library voted and approved to exceed the tax levy limit for (Year) by at least the sixty percent of the board of trustees as required by state law on July 22, 2014.

Motion to adopt resolution: Anne 2nd: Ruth

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

2015 Budget

A motion was made to approve the 2015 budget.

Motion to approve: Cynthia 2nd: Mary

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

MOTION TO ADJOURN: Walter 2nd: Ruth

The meeting was adjourned at 7:04 p.m..

Respectfully submitted,

Cari Grange, Secretary