

Town of Ulster Public Library

Board Meeting

May 26, 2015

x Theresa Brettschneider
x Anne Davis
x Richard Metzger
x Mary Nielsen
x Tracy Priest, Director

x Rotena Nippert
x Cynthia Wadnola
x Cari Grange
x Walter Maxwell

Meeting was called to order at 6:25 p.m.

A motion was made to approve the minutes from April 28, 2015 .

Motion to approve the minutes: Cynthia 2nd: Richard

Vote was unanimous.

COMMUNICATIONS:

Donations:

A thank you to Margaret Bruck and LAra Nodar for their cash donations to the library.

Also a thank you to Mr. Norman Senior for the donation of an Apple iMac all in one computer. We are hoping to use it to offer visual digital arts and film editing programs.

DIRECTOR'S REPORT:

The directors report was read.

The library is partnering with Ulster Hose 5 to bring the community a special NY Citizen Preparedness Training Program. The training which will be held at the firehouse, Thursday, June 4th at 7:00 p.m., is part of Governor Andrew M.Cuomo's Prepare NY initiative.

Thirty people attended this month's Ukrainian Children's Day at the library. Activities included egg decorating, writing one's name in Ukrainian, embroidery and the telling of traditional tales.

UCLA is appealing to member libraries to create budget lines to cover the cost of e-Books currently covered by County funds, should that County funding dissolve. The amount that they propose is 3.69% of what our patrons borrowed last year, or \$706.73.

COMMITTEE REPORT:

Building & Grounds:

The library will be asking Organtini Excavating and Trucking, Inc. to look at the pothole in the back parking lot and assess what will be needed to fix it.

Personnel:

Cynthia, Anne, Mary and Tracy will meet to discuss personnel vision in response to the Civil Service placement and updates.

FINANCIAL REPORT:

The financial reports were read.

Motion to approve the transactions: Anne 2nd: Theresa

ROLL CALL VOTE TAKEN, MOTION PASSED - Unanimously

OLD BUSINESS:

NEW BUSINESS:

Tracy, Anne, Cynthia, and Theresa will be forming a long range plan committee for the Town of Ulster Public Library.

MOTION TO ADJOURN: Walter 2nd: Cynthia

The meeting was adjourned at 7:03 p.m.

**Respectfully submitted,
Cari Grange, Secretary**