

**Town of Ulster Public Library
Board Of Trustees Organizational Meeting
October 23, 2018**

Present: Anne Davis, Bruce Engholm, Susan Hayes, Annie LaBarge, Brenda Maloney, Rotena Nippert, Allison Organtini, Melanie Scaloni, Cynthia Wadnola

Absent: Tracy Priest, Director (excused)

Public Comment

Anne called the meeting to order at 4:06 pm, after the sharing a cake from Cynthia with the board and our special guests, Richard (& his spouse, Pat) Metzger. Richard was fêted for his many years of service on the Board of Trustees. We wish them all the best.

Anne reviewed the *Certificate of Inspectors of Election* results (attached), from the election held on September 6th, 2018, with those present. Bruce had 44 votes cast for them. Brenda received 25 write in votes, and Melanie received 17 write in votes.

Oath of Office for New Trustees commencing their 3-year terms of office:

- Brenda Maloney
- Melanie Scaloni
- Bruce Engholm

The oaths were signed in Kerry's presence, and she donated her services to notarize them. They will be filed in the clerk's office.

Motion to approve the proposed slate of officers

- Anne Davis, President
- Allison Organtini, Vice President
- Bruce Engholm, Recording Secretary

Anne moved, Cynthia 2nded

Discussion: Anne reviewed the policy that the President of the Board of Trustees may not serve for over two consecutive years in that position.

The motion carried unanimously on a voice vote.

Committees:

- Fundraising:
Anne Davis, Allison Organtini, Annie LaBarge, Cynthia Wadnola
- Budget & Finance:
Anne Davis, Allison Organtini, Cynthia Wadnola
- Policy:
Anne Davis, Allison Organtini, Bruce Engholm
- Personnel:
Anne Davis, Allison Organtini, Bruce Engholm
- Expansion/Renovation:
Anne Davis, Allison Organtini, Annie LaBarge, Cynthia Wadnola

Motion to approve the *Bank of Greene County as the Bank of Deposit

Anne moved, Susan 2nded

The motion carried unanimously on a voice vote.

Motion to approve the *Kingston Daily Freeman and the *Kingston Times as the Newspapers of Record.

Anne moved, Cynthia 2nded

The motion carried unanimously on a voice vote.

Public Comment

The meeting was adjourned by Anne at 4:21.

Respectfully submitted,

Bruce Engholm

Recording Secretary

Town of Ulster Public Library
860 Ulster Ave. Kingston NY 12401

Certificate of Inspectors of Election

Town of Ulster Library District, in the Town of Ulster, Ulster County, New York

Canvass of the votes at the election held September 6th, 2018

We, the undersigned, being the Chairman, Inspectors of the Election or Ballot Clerks, respectively, at the Election of the qualified voters of the Town of Ulster, in the County of Ulster, New York, held at the Ulster Library, 860 Ulster Avenue, Ulster, New York, between the hours of 2:00 p.m. and 8:00 p.m., HEREBY CERTIFY that we have canvassed the votes at said Election in said Town, as follows:

WE HEREBY FURTHER CERTIFY THAT THE RESULT OF THE VOTING ARE AS FOLLOWS:

Total number of names of the Poll List: 8043
Total Number of ballots cast: 60

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Proposition: Budget Vote

Total number of YES ballots cast: 48
Total number of NO ballots cast: 10

Proposition 2: Trustee Election

Total Number of votes cast for: Bruce Engholm Votes: 44
Total Number of votes cast for write in candidate: Melanie Scantoni Votes: 17
John Quick Votes: 1
Total Number of votes cast for write in candidate: Brenda Maloney Votes: 25
Rosemary Sullivan Votes: 1
Total Number of votes cast for write in candidate: Emily Matson Votes: 1
Diane Berardi Votes: 1
Total Number of votes cast for write in candidate: Tiffany Christina Votes: 9
Larry Beckes Votes: 1

WE HEREBY FURTHER CERTIFY that we completed such canvas without adjournment, that the chairman publically announced the result; that said Election was held in an orderly manner and in all respects as provided by law, and the only persons permitted to vote at said Election, were persons qualified to vote thereon under applicable provisions of law.

IN WITNESS WHEREOF, we have herunto subscribed our names this 6th day of September 20 18

Election Inspector Edward J. Steedle Election Inspector Rosemary Sullivan

Election Committee Chair Jean Mertore

Town Of Ulster Library September 6, 2018 Tally Sheet

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Name

Number of Votes

Bruce Engholm

|||| ||| ||| ||| |||
|||| ||| ||| |||
44

Melanie Scantoni

|||| ||| ||| ||

17

Rosemary Sullivan

1

1

Brenda Maloney

|||| ||| ||| |||
|||
25

Emily Marsch |

Diane Berardi |

Tiffany Christina ||| ||| (9)

Larry Decker |

John Quick |

Totals

BUDGET

YES = ||| ||| ||| |||
||| ||| ||| ||| ||| |||
(48)

NO = ||| |||
(10)