

**Town of Ulster Public Library
Board Of Trustees Meeting
Tuesday, July 2, 2019 4:00pm**

(Note: This meeting replaced the June 25 meeting, in order to vote on accepting a bid for construction of the "Reading Room Addition" and associated work. A second July meeting is scheduled for July 23)

Present: Bruce Engholm (Treasurer), Susan Hayes, Annie LaBarge, Brenda Maloney, Rotena Nippert, Allison Organtini (Vice President)

Absent: Anne Davis (President, excused, submitted a letter that was read in her absence), Melanie Scaloni (excused), Cynthia Wadhola (excused), Tracy Priest, Director (excused)

Public Comment

Allison called the meeting to order at 4:19 pm.

Motion to approve the Minutes of May Board of Trustees Meeting

The motion carried unanimously on a voice vote.

Financial Reports

Motion to approve Bill Payments

Motion carried unanimously on a roll call vote.

Motion to approve Monthly Financial Report prep. by Rose Woodworth at O'connor Tax Services.

Motion carried unanimously on a roll call vote.

No Treasurer's report provided this month.

Director's Report

- Please read through the written report.
 - The plumbing and sewer issues at the library are repaired and working.

Committee Updates

- Expansion/Renovation - Bid Documents
- Fundraising - Set meeting date .
- Budget and Finance Committee - Draft of proposed 2020 Budget reviewed at June meeting.
- Election - First press release with number of available seats.

Old Business

- Employee Handbook

New Business

Motion to accept a bid for construction of the "Reading Room Addition" and associated work.

Motion carried unanimously on a roll call vote.

Motion to hire Julia Mazerick as Part-time Clerk.

Motion carried unanimously on a roll call vote.

Motion to recommend a 2% increase for the 2020 proposed budget.

Motion carried unanimously on a roll call vote.

Next Board Meeting date: July 23, 2019 (4th Tuesday, as usual) at 4:00 pm.

Public Comment

Motion to Adjourn

The meeting was adjourned at 4:42.

Respectfully submitted,
Bruce Engholm
Recording Secretary