

## **ULSTER COUNTY LIBRARY ASSOCIATION**

September 19, 2011

Annual Meeting

**TRUSTEES PRESENT:** Carol Ann Roper (Elting/New Paltz), Jane Minor (Esopus), Mary Redmond (Esopus), Susan Bacchi (Highland), Jean Graybeal (Highland), Mark McPeck (Highland), Barbara Shepard (Highland), Dana Wood (Highland), Susan Dugan (Hurley), Heather Ohlson (Kingston), David Rolfe (Kingston), Cecelia Cook (Marlboro), Kurt Boyer (Phoenicia), Bard Redfield (Phoenicia), Lynne Ridgeway (Plattekill), Robert Sena (Rosendale), Sally Colclough (Saugerties), Kenneth Goldberg (Saugerties), Anne Davis (Ulster), Jeanette deBeaumont (Ulster), Jackie LaBarge (Ulster), Richard Metzger (Ulster), Teena Nippert (Ulster), Cynthia Wadnola (Ulster)

**DIRECTORS PRESENT:** John Giralico (Elting/New Paltz), Kelly Tomaseski (Esopus), Julie Dempsey (Highland), Tracey Pause (Hurley), Margie Menard (Kingston), James Cosgrove (Marlboro), Tracy Priest (Phoenicia), Wendy Alexander (Rosendale), Sukrit Goswami (Saugerties), Faith Johnson (Ulster)

**GUESTS:** Diane Nicoletti (Highland), Debbie Decker (Highland), Christine Fiore (Hurley), Merribeth Advocate (MHLS), Dr. Michael Minor (MHLS), Michael Nyerges (MHLS), Laurie Shedrick (MHLS), Jonathan Ridgeway (Plattekill), AJ LaBarge (Ulster), Pat Metzger (Ulster), Vic Nippert (Ulster), Carl Belfiglio (Legislator), Laura Petit (Legislator), Fred Wadnola (Legislator), Cassandra Beam (ULA), Jessika Cheng (Senator Rep)

### **I. CALL TO ORDER**

The meeting of the Ulster County Library Association was called to order by James Cosgrove at 6:33pm at Frank Guido's Little Italy in Kingston, NY.

### **II. DISCUSSION**

James began by introducing the local politicians in attendance: Carl Belfiglio, County Legislator; Laura Petit, County Legislator; Fred Wadnola, County Legislator. He thanked the legislators for their continued support.

**MOTION**

Julie Dempsey made a motion seconded by John Giralico

**TO ACCEPT THE MINUTES OF THE SEPTEMBER 13<sup>TH</sup> MEETING AS PREPARED BY KELLY TOMASESKI**

AYES: 11

NOES: 0

ABSTAIN: 0

Margie Mendard presented the Treasurer's Report (see attachment).

**MOTION**

Faith Johnson made a motion seconded by Julie Dempsey

**TO ACCEPT THE TREASURERS REPORT AS PREPARED BY MARGIE MENARD**

AYES: 11

NOES: 0

ABSTAIN: 0

Faith Johnson presented a slate of officers. Kelly Tomaseski will serve as Secretary for a three year term. Margie Menard will serve as Treasurer for a three year term. Faith asked if there were any nominations from the floor. There were no additional nominations.

**MOTION**

Sukrit Goswami made a motion seconded by Lynne Ridgeway

**TO ACCEPT THE SLATE OF OFFICERS AS PRESENTED**

AYES: 11

NOES: 0

ABSTAIN: 0

Margie Menard presents Tracy Priest, Director of the Phoenicia Library, with a check for \$500.00 to help with the cost of rebuilding their building and collection after the fire. Margie

also presented a check for \$355.00 to Casandra Beam, Executive Director of the Ulster Literacy Association. The monies were collected by member libraries during National Library Month.

James Cosgrove announced that the database vote would be postponed due to the fact that only eleven libraries were represented.

Michael Nyerges introduced himself as the new Executive Director of the Mid-Hudson Library System.

Dinner is served. Bruce McPherson speaks.

### **III. ADJOURNMENT**

#### **MOTION**

Faith Johnson made a motion seconded by Kelly Tomaseski

**THERE BEING NO FURTHER BUSINESS, THE MEETING BE ADJOURNED AT 8:47PM**

AYES: 11

NOES: 0

ABSTAIN: 0

Respectfully submitted,

Kelly L. Tomaseski