

ULSTER COUNTY LIBRARY ASSOCIATION

December 14, 2017

DIRECTORS PRESENT: Kara Lustiber (West Hurley), Chrissy Lawlor (Olive Free), John Georgiou (Plattekill), Brooke Dittmar (Town of Esopus), Margie Menard (Kingston)

BOARD MEMBERS PRESENT: Lynne Ridgeway (Plattekill)

The meeting of the Ulster County Library Association was called to order by Margie Menard at 10:00am at the Kingston Library.

Minutes: Brooke Dittmar made a motion to approve the October 26 meeting minutes, 2nd. Approved.

eBook Committee: It was requested that the committee bring a report of junior eBook circulation to the next meeting.

Margie Menard made a motion that since the committee has not received any requests to purchase downloadable audiobooks in the last six months, the UCLA will empower committee members to purchase high demand titles during the 2018 fiscal year for a total of \$5000, 2nd. Approved.

Finance Report: The 2017 county money came in.

New Business: None

Margie Menard made a motion to adjourn, 2nd. Approved.

Kara Lustiber

Secretary