

ULSTER COUNTY LIBRARY ASSOCIATION

January 18, 2017

DIRECTORS PRESENT: Tracy Priest (Town of Ulster), Julie Kelsall-Dempsey (Highland), John Georghiou (Plattekill), Jessica Kerr (Woodstock), Brooke Dittmar (Town of Esopus), Caitlin Decker (Hurley), Frank Rees (Saugerties), Christina Jennerich (Marlboro), Margie Menard (Kingston), Kara Lustiber (West Hurley), John Georghiou (Plattekill),

OTHERS PRESENT: Lynne Ridgeway (UCLA Board Member), Tom Sloan (Executive Director, MHLS)

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

TERC & Replacement: Renewed for RCLS members for one more year. Charts show a clear decline in usage. JobNow offers resume help, including one-on-one reviews.

2017 Ulster County Legislative Funding: The Legislative Programs Committee meets on March 13t at 5:00pm at UCCC.

Ulster County Fair: Margie Menard will reserve a tent at the fair.

Annual Report Statistics: Kara Lustiber and Julie Kelsall-Dempsey will distribute usage statistics to the UC libraries for the four proprietary databases.

Map Project: Tracy Priest will forward drafts of the artist's work. There are four drafts beginning on February 1 and ending March 31.

New Business

MHLS Report: March 1st is Library Lobby Day.

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

Respectfully submitted,

Kara Lustiber

Secretary

UCLA Agenda Wednesday January 18th 2017 @ Saugerties Library

- TERC & Replacement
- 2017 Ulster County Legislative Funding (Ken Ronk re-elected Chairman)
- Legislative Programs Committee Monday March 13th 5:00 PM @ UCCC
- Ulster County Fair
- Annual Report Statistics

GENERAL FUND

Department 7410 Library
 Division 3200 Library

EXPENSES

<u>Account</u>	<u>2015 Actual</u>	<u>2016 Adopted Budget</u>	<u>2016 Amended Budget</u>	<u>2017 Executive Recommendation</u>	<u>2017 Adopted Budget</u>
4600 - Misc Contractual Expense	74,250	74,250	74,250	55,688	55,688
Division Total	74,250	74,250	74,250	55,688	55,688
Department Expense Total	74,250	74,250	74,250	55,688	55,688

GENERAL FUND

GENERAL FUND

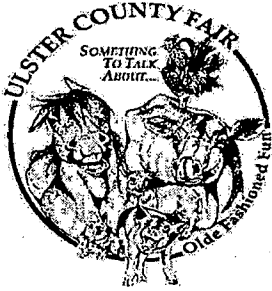
Department 1985 Distribution of Sales Tax
 Division 1325 Distribution of Sales Tax

EXPENSES

<u>Account</u>	<u>2015 Actual</u>	<u>2016 Adopted Budget</u>	<u>2016 Amended Budget</u>	<u>2017 Executive Recommendation</u>	<u>2017 Adopted Budget</u>
4920 - Distribution of Sales Tax	15,658,313	15,945,076	15,945,076	16,506,328	16,482,578
Division Total	15,658,313	15,945,076	15,945,076	16,506,328	16,482,578

REVENUES

<u>Account</u>	<u>2015 Actual</u>	<u>2016 Adopted Budget</u>	<u>2016 Amended Budget</u>	<u>2017 Executive Recommendation</u>	<u>2017 Adopted Budget</u>
3100 - Non-Property Tax Items	107,996,028	109,966,041	109,966,041	111,672,331	111,672,331
Division Total	107,996,028	109,966,041	109,966,041	111,672,331	111,672,331
Department Expense Total	15,658,313	15,945,076	15,945,076	16,506,328	16,482,578
Department Revenue Total	107,996,028	109,966,041	109,966,041	111,672,331	111,672,331



Ulster County Fair Concessions Information

P.O. Box 71 New Paltz, NY 12561
Phone: 845-255-1380 Fax: 845-255-1482

2016 Fair – Tuesday Aug 2nd - Sunday Aug 7th

To all Applicants:

The Ulster County Fair rents both inside and outside concessions space. When considering a concession for admission to the fair, we look at the product/organization that you wish to promote and the appearance of your booth/trailer. We also have a policy to limit the number of concessionaires selling the same type of product.

Inside:

We have a Commercial Tent available for Concessionaires that want to be inside. Tent Spaces are 10' x 10' and cost \$270 per space. Multiple Spaces can be rented... 20' x 10', 30' x 10', etc. We also offer corner spaces, if available, at an additional charge of \$150. Electric is included in Tent Charges – 300 watts max.

Outside:

Outside spaces are available in sizes according to the following charts. Two pricing charts are applicable - one for non-food and one for food sales.

Non-Food

	10'	15'	20'	25'	30'	35'	40'
	Frontage	Frontage	Frontage	Frontage	Frontage	Frontage	Frontage
10' Depth	\$260	\$390	\$520	\$650	\$780	\$910	\$1040
15' Depth	\$286	\$429	\$572	\$715	\$858	\$1001	\$1144
20' Depth	\$312	\$468	\$624	\$780	\$936	\$1092	\$1248
25' Depth	\$338	\$507	\$676	\$845	\$1014	\$1183	\$1352
30' Depth	\$364	\$546	\$728	\$910	\$1092	\$1274	\$1456

Food Sales (Minimum frontage of 15' or 20' are required for certain products)

	10'	15'	20'	25'	30'	35'	40'
	Frontage	Frontage	Frontage	Frontage	Frontage	Frontage	Frontage
10' Depth	\$560	\$840	\$1,120	\$1,400	\$1,680	\$1,960	\$2,240
15' Depth	\$616	\$924	\$1,232	\$1,540	\$1,848	\$2,156	\$2,464
20' Depth	\$672	\$1008	\$1,344	\$1,680	\$2016	\$2352	\$2,688
25' Depth	\$728	\$1092	\$1,456	\$1,820	\$2184	\$2548	\$2912
30' Depth	\$784	\$1,176	\$1,568	\$1,960	\$2,352	\$2,744	\$3136

Outside spaces are available in sizes according to the following charts. Two