

# Ulster County Library Association

## 2012 Annual Meeting Minutes

September 10, 2012

Meeting was called to order by President, Jim Cosgrove at 6:33 p.m.

Fred and Cynthia Wadnola were thanked for opening the restaurant for the Association. Kelly Tomaseski and Faith Johnson were thanked for organizing the dinner.

New Directors Katie Scott-Childress, Liz Potter, and Lois Skelly were welcomed to the Association.

The Minutes for the 2011 Annual Meeting were presented by Secretary, Kelly Tomaseski. The motion to accept them was made by Faith Johnson, seconded by Sukrit Goswami and approved unanimously by the membership.

The Treasurer's report was submitted by Margie Menard. Acceptance was moved by Jeanette, seconded by Faith Johnson and approved unanimously by the membership.

The nominating committee put forward Lynne Ridgeway for the 3-year term of At-Large Board member. She was elected unanimously.

Mr. Cosgrove addressed the membership. Morton Library Director, Amber Certain was recognized for her faithful meeting attendance to UCLA and MHLS meetings. He reviewed the passage of successful library member budget votes, announced Tutor.com and Universal Class as additions to the InfoPortal, announced that part of the County funds were used to purchase ebooks for the first time, thanked Sukrit Goswami for introducing Employee Assistance programs.

Rebekkah Smith-Aldrich was guest speaker. The title of her talk is "Throw Away the Map and Get out the Compass!: Leading Ulster County's Libraries Forward in Uncertain Times."

The meeting was adjourned at 8:44 following the motion made by Julie Dempsey and second by Sukrit Goswami.