

ULSTER COUNTY LIBRARY ASSOCIATION

September 24, 2018

Annual Dinner

Trustee/Guest

Staff

Rebekkah Smith Aldrich (MHLS Director)	Brooke Dittmar (Esopus Director)
Stuart Auchincloss (MHLS Board Trustee)	John Giralico (Elting/New Paltz Director)
Casandra Beam (Ulster Literacy Association CEO)	Julie Kelsall-Dempsey (Highland Library Director)
Manuel Blas (Ulster Literacy Association Board Member)	Kara Lustiber (West Hurley Director)
Micah Blumenthal (Guest Speaker)	Margie Menard (Kingston Director)
Joe Braby (Kingston Trustee)	Tracy Priest (Ulster Director)
Merle Cosgrove (Ulster Literacy Association Board Member)	Elizabeth Potter (Phoenicia Director)
Paul Edlund (Elting/New Paltz Trustee)	Katie Scott-Childress (Saugerties Director)
Gladys Figueroa (Plattekill Friends of the Library)	Holly Sgro (Highland Head of Children's Dept/ Assistant Director)
Kenneth Goldberg (Saugerties Trustee)	Gisi Vella (Pine Hill Director)
Rose Guerrieri (Plattekill Trustee Candidate/Friends of the Library)	
Bernard Handzel (Phoenicia President)	
Aja Hudson	
Ursula Inghem (Kingston Trustee)	
Luz Ledesma (Plattekill Trustee)	
J McGrath (Office of Kevin Cahill)	
Swanna MacNair (Phoenicia Trustee)	
Jonathan Ridgeway (Plattekill Guest)	
Lynne Ridgeway (Plattekill President of Board of Trustees)	
Myrna Sameth (Saugerties Trustee)	
Cindy Saporito (Saugerties Trustee)	
Tim Scott (Saugerties Trustee)	
Valerie Smith (Plattekill Trustee)	
Elizabeth Stegmayer (Saugerties Trustee)	
Molly Sterrs (Kingston Trustee)	
Guiditta Tucci (Ulster Literacy Association Outreach Coordinator)	
Matthew Wetzler (Kingston Trustee)	
Doug Wilson (Saugerties Trustee)	
Gerry Wilson (Ulster Literacy Association Board Member)	

The meeting of the Ulster County Library Association was called to order by Margie Menard at 5:45pm at the Chateau in Kingston, NY.

Treasurer's Report: Margie Menard made a motion to approve the Treasurer's Report, 2nd. Approved.

Nomination and Election: Margie Menard nominated Lynne Ridgeway as the UCLA Board of Directors Member at Large, Second Brooke Dittmar. Approved.

President's Comments

Dinner

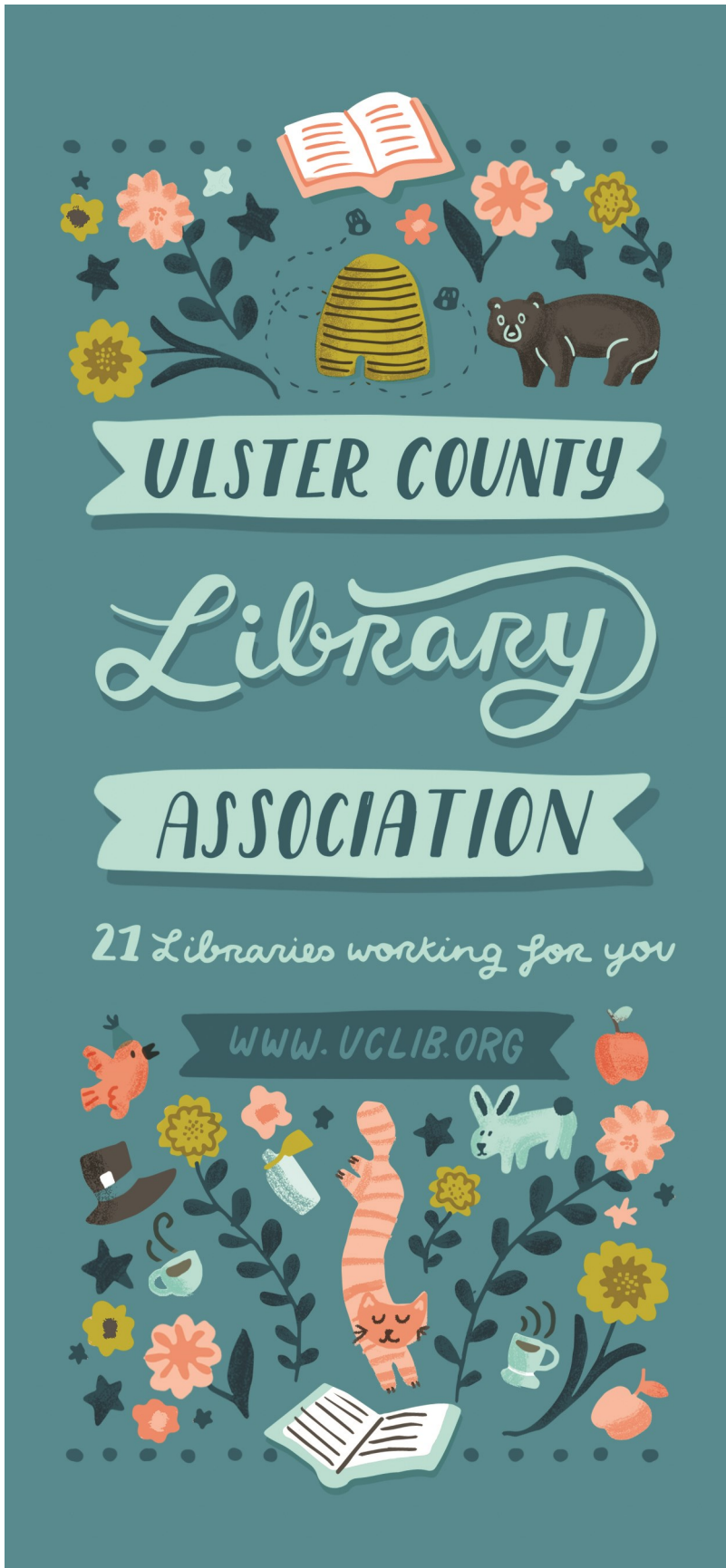
Guest Speaker – Micah Blumenthal, Greenhouse Kitchen, Good Work Institute

Margie Menard motioned to adjourn at 8:30pm, 2nd. Approved.

Respectfully submitted,

Kara Lustiber

Secretary



Annual Dinner

Monday September 24, 2018

5:30pm—8:30pm

The Chateau

240 Boulevard

Kingston, NY 12401

\$35.00 per person (check made out to Ulster County Library Association)

Speaker: TBD

Please RSVP by Tuesday, September 18

Please return RSVP with a check made payable to UCLA to:

Brooke Dittmar

Esopus Library

P.O. Box 1167

Port Ewen, NY 12466

Library Name

Attendees:

ULSTER COUNTY LIBRARY ASSOCIATION ANNUAL MEETING

SEPTEMBER 24, 2018
THE CHATEAU
KINGSTON, NY

- Call to Order
- Treasurer's Report
- Nomination and Election
 - UCLA Board of Directors Member at Large—3 Year Term
 - Lynne Ridgeway
- MHLS Executive Director—Rebekkah Smith Aldrich
- President's Comments
- Dinner
- Guest Speaker—Micah Blumenthal, Greenhouse Kingston,
Good Work Institute
- Adjournment

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County Legislative Funds (since report at Annual Dinner Meeting, 10/16/2017)

<u>Purchases:</u>	<u>Amount</u>	<u>Date Paid</u>	<u>Check #</u>
Brain Pop (Refund)	(5,625.00)	10/20/2017	
OverDrive	1,500.00	10/12/2017	84571
CapiraMobile for Libraries	5,600.00	11/09/2017	84633
Received from County Legislature	(74,250.00)	12/06/2017	
Balance from previous year	<u>(5538.61)</u>	12/06/17	
Total to Spend	\$79,788.61	12/06/17	
Tumble Books	2,446.97	11/30/2017	84714
Foundation Center	1,995.00	12/14/2017	84742
Gale - Chilton's	523.79	01/18/2018	84991
Recorded Books - Zinio	2,504.51	01/25/2018	84936
EBSCO - Library Aware	1,975.00	07/05/2018	85493
Recorded Books - Qello Concerts	9,000.00	07/05/2018	85496
Recorded Books - Comics Plus	8,100.00	07/05/2018	85496
Mango Languages	3,270.89	07/12/2018	85505
Proquest - Ancestry	10,653.00	08/23/2018	85655
NuWav- Content License	2,750.00	08/23/2018	85653
Overdrive	2,500.00	08/29/2018	85674
Total Purchases	\$45,719.16	09/24/2018	
Current to Spend	\$34,069.45	09/24/2018	
Expected refund- Proquest (Cancelled order)	6,810.00		

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Checking Account

		Paymnt Am't	Dep Am't	Balance	Chk #
Ole Savannah- Annual Dinner	10/16/2017	2,108.80		6,399.05	1074
Eva Tenuto- Speaker, Ann. Dinner	10/16/2017	250.00		6,149.05	1075
Margie Menard- Reimb Posters	10/19/2017	41.25		7,107.80	1076
Overdrive-3 old invoices	12/12/1902	2,861.30		3,246.50	1077
Deposit- Ann Dinner payments	11/3/2017		385.00	3,631.50	
Deposit- Dues	11/22/2017		600.00	4,231.50	
Deposit- Dues	11/22/2017		150.00	4,381.50	
Deposit- Dues	12/8/2017		300.00	4,681.50	
Employee Assistant Program	04/10/18	2,640.00		2,041.50	1078
Deposit EAP- library payments	05/25/18		1636.80	3678.30	
Deposits EAP- Library payments	06/08/18		765.60	4443.90	
W Hurley Lib- Reimb domains	06/18/18	40.34		4403.56	1079
N Paltz Region Chamb-Booth rent	06/18/18	100.00		4303.56	1080
Deposit- EAP payment from librar	06/23/18		237.60	4541.16	
Chateau- Dinner Deposit	08/21/18	500.00		4041.16	1081
Highland Lib- Reimb app store fee	09/13/18	99.00		3942.16	1082
Current Balance	09/24/2018			3942.16	

Respectfully Submitted,

Brooke Dittmar, Treasurer