

UCLA Meeting
March 28, 2018
Highland Public Library Meeting Room

Meeting called to order by Margie Menard at 10:12 am

Mark Wilson, MHLS Board president was introduced. Introductions made around the table by members present.

Mark Wilson spoke on the search process for a new MHLS executive director and the timeline. MHLS Board put out an RFP to hire an employment agency to aid in the search. They received 5 responses, and selected Bradbury-Miller, previously Bradbury which was used to hire Tom Sloan, so they are familiar with MHLS.

Bradbury will be visiting MHLS Mon and Tues next week (April 2 &3). They will meet with MHLS staff on Monday and directors on Tues at 10 am. Directors may also call in remotely if they cannot physically attend using GoToMeeting.

Directors were encouraged to respond to survey using the link provided by Thea. M. Wilson represents trustees; Linda Vittone represents MHLS staff and Thea represents directors. Any questions we have should be brought to Thea.

This is the first round in the process and will aid in formulating the job description.

Business items:

Minutes from 2/20/18 motion to approve by M. Menard. Second K. Scott-Childress. All in favor

Treasurer's report presented by B. Dittmar:

All dues have been paid. We have received the 2017 County Funds. Current balance is \$72,318.34 checking is \$4,681.50 Motion to approve by M. Menard. Second J. Kelsall-Dempsey. All in favor.

RCLS has a MOU with Hurleyville Maker's Lab which includes all Ulster Libraries. Offers training and professional development. Classes fees range from \$10-\$60 per person. Classes can be found on Hurleyville Make Lab Events Calendar.

County Fair- Registration application for the Fair has come. The Fair is July 31-Aug 5 this year. Interest is waning. Paperwork states booth need to be open from 10 am- 10pm every day.

May be better for us to attend local one day events such as O-Positive in Kingston and Taste of New Paltz.

M. Menard will be sending out an email asking for thoughts. Please reach out to whatever group for fee information.

J. Kelsall-Dempsey gave a brief overview of online patron registration used in Highland. T. Sloan informed us of new III model which can be mediated by staff or unmediated. Much discussion ensued. T. Sloan will be putting together more information as to what resources are available using III models.

Next meeting is 4/27/18 at 1pm in Olive. A representative from an insurance company will be attending to give us some information.

M. Menard made a motion to adjourn at 11:36 am. J. Kelsall-Dempsey seconded.

Ulster County Libraries Treasurer's Report, 3-28-18
Brooke Dittmar

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	0 1/25/2018	84936
Current to Spend	72,318.34	03/28/2018	

Checking Account

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	3,631.50	
Deposit- Dues	11/22/2017		600	4,231.50	
Deposit- Dues	11/22/2017		150	4,381.50	
Deposit- Dues	12/8/2017		300	4,681.50	
Current Balance	03/28/2018			4,681.50	

Respectfully Submitted,



Brooke Dittmar, Treasurer