

**ULSTER COUNTY LIBRARY ASSOCIATION**

October 7, 2019

Annual Dinner

Trustee/Guest

Linda Welles, Board (Elting Memorial Library)	John Giralico, Director (Elting Memorial Library)
Paul Edlund, Board (Elting Memorial Library)	Nicole Lane, Director (Gardiner)
Jason Warren, Board (Elting Memorial Library)	Julie Kelsall-Dempsey, Director (Highland)
Arlene Ryan, Board (Hurley)	Holly Sgro, Staff (Highland)
Ursula Inghem, Board (Kingston)	Kristen Cambell, Director (Hurley)
Joe Braby, Board (Kingston)	Margie Menard, Director (Kingston)
Mary Devitt, Guest (Kingston)	Gisi Vella, Director (Morton Memorial)
Jessica Clegg, Board (Kingston)	Chrissy Lawlor, Director (Olive Free)
Bernie Handzel, Board (Phoenicia)	Amy Grant, Staff (Olive Free)
Michelle Spark, Friend (Phoenicia)	Liz Potter, Director (Phoenicia)
Valerie Smith, Board (Plattekill)	Joyce Zawistowski, Interim Director (Plattekill)
Gladys Figueroa, Friend (Plattekill)	Donna Ebanks, Staff (Plattekill)
RoseAnne Guerrieri, Board (Plattekill)	Katie Scott-Childress, Director (Rosendale)
Luz Ledesma, Board (Plattekill)	Ann Sarrantonio, Staff (Rosendale)
Jo Ann Reuben, Friend (Rosendale)	Sue Horowitz, Staff (Rosendale)
Amber Billey, Trustee (Rosendale)	Brooke Dittmar, Director (Town of Esopus)
Cherilyn Craig, Trustee (Rosendale)	Jennifer Russell, Staff (Town of Esopus)
Beth King, Trustee (Rosendale)	Kara Lustiber, Director (West Hurley)
Lynne Ridgeway (UCLA Board)	Maria, Granda, Board (West Hurley)
Jonathan Ridgeway (Guest)	
Stuart Auchincloss (MHLS Board)	
Susan Auchincloss (Guest)	
Rebekkah Smith-Aldrich (MHLS Director)	
Jude McGrath (Assemblyman Cahill Rep)	
Tracy Bartels (Ulster County Legislator)	
Heidi Haynes (Ulster County Legislator)	
Brian Woltman (Ulster County Legislator)	
Jack Wackman (Speaker)	
Holly Shader (Guest)	

The meeting of the Ulster County Library Association was called to order by Margie Menard at 6:20 pm at the 1850 House in Rosendale, NY.

**Treasurer's Report:** Please See attached.

Julie Kelsall-Dempsey motioned to accept treasurer's report as presented. Katie Scott-Childress, 2nd. All in favor, approved.

**Nomination and Election:** Margie Menard submitted the following nominations:

- Margie Menard for president for a 3 Year Term expiring December 2022
- Julie Kelsall-Dempsey for vice president for a 3 Year Term expiring December 2022
- Kara Lustiber for treasurer for a 1 Year Term expiring December 2020
- Kristen Campbell for secretary for a 1 Year Term expiring December 2020

No further nominations from the floor. Vote proposed on the entire non-contested slate of candidates. All in favor. Nominations carried.

**President's Comments** - Margie Menard welcomed everyone to the dinner and thanked the board, elected officials and annual dinner committee.

**Dinner**

**Guest Speaker** – John Wackman, Repair Cafe

Margie Menard motioned to adjourn at 8:30pm, 2<sup>nd</sup>. Approved.

Respectfully submitted,

Kristen Campbell

Secretary

# ULSTER COUNTY LIBRARY ASSOCIATION ANNUAL MEETING

OCTOBER 7, 2019  
THE 1850 HOUSE INN  
ROSENDALE, NY

- Call to Order
- Treasurer's Report—Kara Lustiber
- Nomination and Election—Katie Scott-Childress
  - UCLA President —3 Year Term expiring December 2022
    - Margie Menard
  - UCLA Vice President—3 Year Term expiring December 2022
    - Julie Kelsall-Dempsey
  - UCLA Treasurer –1 Year Term expiring December 2020
    - Kara Lustiber
  - UCLA Secretary—1 Year Term expiring December 2020
    - Kristen Campbell
- President's Welcome—Margie Menard
- Dinner
- Guest Speaker—John Wackman, Repair Cafe
- Adjournment

## Ulster County Library Association

Ulster County Library Association 2019 Annual Meeting			
October 7, 2019			
Treasurer's Report			
Date	Amount	Action	Total
01/01/19		Opening Balance	\$ 11,555.20
01/08/19	-15.54	New Checks	\$ 11,539.66
01/10/19	-6,810.00	Transfer Proquest Refund to Legislative Funds	\$ 4,729.66
01/25/19	150.00	Kingston, Plattekill, and Olive Dues	\$ 4,879.66
3/8/2019	100.00	Gardiner and Ellenville Dues	\$ 4,979.66
04/03/19	-594.69	Overdrive Payment (New Paltz Donation Paid For)	\$ 4,384.97
04/19/19	-2,800.00	ESI Payment	\$ 1,584.97
05/09/19	5.00	Amazon Smile	\$ 1,589.97
05/13/19	-100.00	Taste of New Paltz Booth	\$ 1,489.97
05/16/19	273.19	Woodstock Dues, Saugerties Dues, Morton 14.43, Esopus 158.76	\$ 1,763.16
05/24/19	1,846.40	Olive EAP 144.33, Rosendale dues 50, Marlboro EAP 432.99, Plattekill EAP 216.50, Kingston EAP 418.56, W Hurley 194.33, W Hurley Dues 50, Elting EAP 303.09, Milton EAP 86.60	\$ 3,609.56
06/06/19	-35.00	Hudson Valley LGBTQ Booth	\$ 3,574.56
6/28/2019	721.65	Highland EAP 245.36, Phoenicia EAP 129.90, Saugerties EAP 346.39	\$ 4,296.21
08/20/19	40.34	West Hurley Library for Domain Renewal	\$ 4,336.55
<b>2019 Ulster County Funding</b>			
Ulster County Legislative Funding		80,835.00	
Estimated Funds from Reserve		2,016.52	
<b>Total Budget for 2019</b>		<b>82,851.52</b>	
<b>2019 Funds Reserved for 2020</b>		<b>97,847.71</b>	