

ULSTER COUNTY LIBRARY ASSOCIATION ANNUAL MEETING
OCTOBER 16, 2017
OLE SAVANNAH
KINGSTON, NY

- Call to Order- Meeting called to order by M. Menard at 6:20 PM
- Approval of Minutes from September 2016 and August 2017
Motion by T. Priest and second by K. Scott-Childress to accept the minutes from 2016 annual meeting and Aug 2017 meeting. Motion passed unanimously
- Treasurer's Report:
Prepared and presented by B. Dittmar Motion by J. Kelsall-Dempsey to accept second by K. Scott-Childress. Motion passed unanimously
- President's Comments:
M. Menard thanked everyone for coming to and thanked the committee; T. Priest, K. Scott-Childress, J. Kerr for organizing, the annual dinner. Thanked Kale Kaposhilin of Moonfarmer Evolving Media Network and Jimmy Buff of Radio Kingston for providing and helping with the AV equipment. Thanked all the Trustees and Friends for donating their time to their libraries. A special thank you and recognition to Lynne Ridgeway for serving not only on the Plattekill Library Board but also on the UCLA Board and MHLS Board.
There were quite a few accomplishments throughout the county one of the most important being the passage of every library vote. There are several building projects and many innovative programs happening at Ulster Libraries. During your meal get to know one another and learn what is happening at other libraries.
- Nomination and Election
 - J. Georgihou nominated B. Dittmar to Treasurer—3 Year Term--Brooke Dittmar accepted the nomination
 - J. Georgihou nominated K. Lustiber to Secretary—3 Year Term—Kara Lustiber accepted the nomination via phone
 - M. Menard called for nominations from the floor- no further nominations. Motion to close nominations by L. Ridgeway second J. Kelsall-Dempsey
 - Motion to have the secretary cast the nominations as one ballot by L. Ridgeway. Second J. Kelsall-Dempsey Ballot passed unanimously.
- Dinner
- Guest Speaker--Eva Tenuto, Executive Director of The TMI Project
- Adjournment Motion to adjourn by J.Kelsall-Dempsey Second J. Georgihou. Meeting adjourned at 8:34 pm

Respectfully submitted by Secretary Pro Temp J. Kelsall-Dempsey

UCLA- Checking Account

		Payments	Deposits	Balance	Check No.
Beginning Balance 9/26/16				\$7,908.79	
Garvan's	9/27/16	\$1,575.00		\$6,333.79	1056
Deposit- Dinner recpts	9/28/16		\$1,505.00	\$7,838.79	
W. Hurley reimb website	9/28/16	\$11.88		\$7,826.91	1057
Dep- NP dues	9/30/16		\$50.00	\$7,876.91	
Dep- dues, eso, craig	10/13/16		\$100.00	\$7,976.91	
Dep- dues high	10/5/16		\$50.00	\$8,026.91	
dep-dues milt	10/13/16		\$50.00	\$8,076.91	
Dep - E book contrib marl	10/17/2016		\$3,194.93	\$11,271.84	
dep dues marl gard, phoe	10/17/16		\$150.00	\$11,421.84	
dep dues saug	10/20/16		\$50.00	\$11,471.84	
dep ebook ciontrib platt	10/20/16		\$532.68	\$12,004.52	
dep dues oliv mort platt ellen	10/21/16		\$200.00	\$12,204.52	
Overdrive ebooks from contr	10/22/16	\$6,602.25		\$5,602.27	1058
dep dues king rose	10/24/16		\$100.00	\$5,702.27	
dep ebooks rose	10/24/16		\$971.35	\$6,673.62	
dep dues wood w hurl	10/25/16		\$100.00	\$6,773.62	
mhls zinio	10/31/16	\$1,585.43		\$5,188.19	1059
w hurl reimb website host	10/31/16	\$119.88		\$5,068.31	1060
dep dues ulst	11/7/16		\$50.00	\$5,118.31	
dep ebooks ulster	11/7/16		\$1,496.04	\$6,614.35	
dep ebooks stone	11/7/16		\$875.05	\$7,489.40	
dep dues hurl	11/9/16		\$50.00	\$7,539.40	
dep dues stone	11/14/16		\$50.00	\$7,589.40	
dep dues wall	11/21/16		\$50.00	\$7,639.40	
jessica mcGuirl map art	11/21/16	\$250.00		\$7,389.40	1062
dep ebooks olive	11/30/16		\$150.00	\$7,539.40	
dep ebooks hurl	1/31/17		\$540.82	\$8,080.22	
void					1063
void					1064
esi empl assist prog	5/8/17	\$2,540.00		\$5,540.22	1065
dep amazon smile	5/11/16		\$5.00	\$5,545.22	
usps stamps	6/20/16	\$9.80		\$5,535.42	1066
saug reimb bkmark, ups	7/17/17	\$142.51		\$5,392.91	1067
reimb w hurl website domain	7/18/17	\$29.98		\$5,362.93	1068
ulster co fair- space rental	7/21/17	\$290.00		\$5,072.93	1069
high reimb app in apple store	8/2/17	\$99.00		\$4,973.93	1070
void					1071
ulster reimb map holders	8/2/17	\$231.08		\$4,742.85	1072
dep EAP reimb, w hurl, Saug,Oliv, High,U	8/15/17		\$1,524.00	\$6,266.85	
dep eap reimb platt king	9/1/17		\$1,016.00	\$7,282.85	
dep ref brainpop	10/14/17		\$5,625.00	\$12,907.85	
dep ann dinn pays- 8 libs	10/14/17		\$1,225.00	\$14,132.85	
mhls- tfr brainpop reimb to legis fnd	10/14/17	\$5,625.00		\$8,507.85	1073
Current Balance				\$8,507.85	