

Woodbury Public Library

Board of Trustees Meeting

10/27/15

Highland Mills Branch

Trustees In attendance:

Dorothy Morris, President
Ellie Pastel, Vice President
Cathy Schmidt
Patricia Coogan
Angela McKeown Cooper
Gail Tummarello
Karen DeLuca

Trustees Absent:

Jennifer Bradshaw, Library Director, was not in attendance.

Call to Order: Meeting called to order @ 7:35 by President of the Board, Dorothy Morris.

Motion to accept 9/29/15 minutes:K. DeLuca, second A. Cooper

Ayes: all

Nays: none

Motion to Approve 20 vouchers: G. Tummarello, second P. Coogan

Ayes: all

Nays: none

Resolution to Accept Ramapo Catskill Library System 2016 Budget:

Ayes: all

Nays: none

Motion to table Director's Report

New Business:

Discussion on feasibility of putting up signs front of the buildings to display program information. P. Coogan will contact the Building Department.

Art Display system:

- The hooks have arrived.
- Rail installation has been commissioned.
- Cost cannot be finalized until design is determined. The carpenter has measured the area and determined what is needed.
- Adjustable wire loops for hanging pictures are being created for us.
- Scheduled completion: Mid-November.
- Request that artwork that is sold is not removed until the end of the exhibit.

- If for some reason a piece needs to be removed or an exhibit is altered both parties will sign a statement documenting the change to the exhibit and signatures must be witnessed.

Motion to procedure and complete and establish a ceiling not to exceed funds of \$4000: P. Coogan, second A. Cooper.

Ayes: all

Nays: none

New Project: Discussion on the area behind the Highland Mills library – want to level ground with patio (pavers), with 4 ft. high fence around perimeter, inside the patio could have a feature plantings, benches, concrete tables, replace shed (town responsibility), remove picnic table leaning against building, need to maintain ADA concept, can't block handi-cap parking, don't dig until confirm OK (gas lines, etc). Request Trustees look at area to be prepared to discuss and give input to architect. We have approval from town to use property.

Old Business: None

President's Report

Library Trustee Association, Fall 2015 publication focused on "Ready to Read at New York Libraries". Library Board would like to have representative from RCLS and Civil Service County Human Resources, and new Town Board members attend a meeting.

Public Comment: none

Board requests update/status on the following items from Director at next Board meeting:

- Smith Clove School – meeting Principal and Librarian to discuss programs
- Summary staff updates – copy of email, or posted notices, or staff meeting agenda
- Summary of upcoming activities and advertising plan
- Summary of past month's activities including attendance

Motion to adjourn at 9:50, E. Pastel, second A. Cooper

Ayes: all

Nays: none

Next regular Board meeting – November 24, 2015

Respectfully submitted,

Karen DeLuca