

**Woodbury Public Library
Board of Trustees Meeting
6/26/2018
Highland Mills Branch**

Trustees in Attendance:

Dorothy Morris, president
Patricia Conques
Patricia Coogan
Angela Cooper
Ellie Pastel
Cathy Schmidt
Gail Tummarello
Also present:
Sara Johnson, Library Director

Trustees Absent:

none

The meeting was called to order at 7:05 p.m.

Acceptance of Minutes:

Motion by E. Pastel, seconded by C. Schmidt to approve the minutes of the May 29th meeting. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by C. Schmidt, seconded by P. Conques to approve 18 vouchers for payment. All voted in favor of said motion.

Establishment of New Committee:

Motion by C. Schmidt, seconded by P. Conques to form a Personnel and Finance committee. G. Tummarello, A. Cooper, and D. Morris will serve for the first year. All voted in favor of said motion.

Approval of Policy Revisions:

Motion by A. Cooper, seconded by P. Conques to accept policy revisions regarding the Art at the Library program. Revisions were made to the Art Advertising Agreement, the Art Display Agreement and the Art Release Agreement. All voted in favor of said motion.

Approval of Transfer of Funds:

Motion by P. Coogan, seconded by G. Tummarello to approve the following transfers:
\$100 from Office Supplies to Postage
\$1000 from Office Supplies to Processing Supplies
\$500 from Expenditure of Donations to School and Dues
All voted in favor of said motion.

Adjournment:

Motion by C. Schmidt, seconded by P. Conques to adjourn meeting at 8:30pm. All voted in favor of said motion.

Next Meeting:

The next meeting will be held at 7:00pm on Tuesday, July 31st at the Central Valley branch.

Respectfully Submitted,

Patricia Coogan