

Woodbury Public Library

Board of Trustees Meeting
2/25/2014
Highland Mills Branch

In attendance:

Dorothy Morris, President
Ellie Pastel, Vice President
Gail Tummarello
Joseph Ingenito
Patricia Coogan
Karen McKenzie

Call to Order: Meeting called to order by President of the Board: Dorothy Morris.

Motion to approve minutes from last month by J. Ingenito; seconded by P. Coogan. All approved.

Approval of vouchers.

Recommendation by Nominating committee. Committee members: Ellie Pastel, Patricia Reynolds, Karen McKenzie.

- Nomination for President: Dorothy Morris. Dorothy accepted. All in attendance approved.
- Nomination for Vice President: Ellie Pastel. Ellie accepted. All in attendance approved.
- Nomination for Secretary: Karen McKenzie. Karen accepted. All in attendance approved.

Directors Report:

- May 2-3 is the RCLS conference in Tarrytown.
- Dorothy Morris met with Ben Myers at the Gazette regarding publicity.
- Central Valley windows are leaking from snow. Computers weren't available but are not up and running since the carpet has dried out. Burke and Sullivan are getting in touch with the town engineer. We have been asked to put down some of our requirements.
- Monroe Library is moving 3/3-3/9. They will be open 4/1 at their new location.

New Business:

- Policy change on DVDs was discussed. The proposal was made to limit DVD check out for non-Woodbury members to 3 DVDs for 7 days. The motion to made by P. Coogan and seconded by E. Pastel. Jennifer Bradshaw will write up the revision to policy.
- At the March 25th meeting the Board will work on the Director Evaluation.
- A get together with the Library staff will be scheduled to discuss 2020 and give us the opportunity to get to know each other and improve collaboration. The target date will be in April.

Meeting Adjournment.

Next regular Board Meeting: March 25, 2014

