

Woodbury Public Library

Board of Trustees Meeting

4/14/15

Highland Mills Branch

Trustees In attendance:

Dorothy Morris, President
Ellie Pastel, VP
Patricia Coogan
Angela McKeown Cooper
Gail Tummarello
Karen DeLuca

Trustees Absent:

Jennifer Bradshaw, Library Director, was in attendance.

Ralph Caruso, Town Supervisor, was in attendance. Cell phone number 845-xxx=-xxxx

Call to Order: Meeting called to order @ 7:32 by President of the Board, Dorothy Morris.

Motion to accept 2/24 minutes: P. Coogan, second: A. Cooper

Ayes: all

Nays: none

Motion to accept revised 2/10 minutes: E. Pastel, second: P. Coogan

Ayes: all

Nays: none

Directors report:

- Name tags are in and employees are wearing them
- Library assistant training took place – 2 went, 3 more to go
- CPR refresher for library employees scheduled 5/5
- Reading programs:
 - Every Hero has a Story - children
 - Unmasked - teens
 - Escape the Ordinary - adult

7:45 Motion to adjourn executive session to go to personnel matters: A. Cooper, second: E Pastel.

Ayes: all

Nays: none

Next meeting will be last Tuesday, April 28th.

Respectfully submitted,

Karen DeLuca