

Woodbury Public Library

Board of Trustees Meeting

5/26/15

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.

Call to Order: Meeting called to order @ 7:33 by President of the Board, Dorothy Morris.

Motion to accept 4/28/15minutes:P. Coogan, second A. Cooper

Ayes: all

Nays: none

Motion to Approve 20vouchers:P. Coogan, second E. Pastel

Ayes: all

Nays: none

Introduction of visitor: Cath Schmidt

Old Business

Eagle Scout Project – Dylan Osborne

Board will confirm lighting on the back of the building is included in the specs.

New Business/Director's Report

Put in requests for new carpeting (indoor/outdoor) in lower level of Central Valley, electrical outlets for more Wi-Fi users, remove air conditioner covers, locks on children's room doors. All approved but have not received date on when it will happen.

CPR training course was taken by J Bradshaw, Theresa, and Cathy. They also stayed for Heimlich maneuver and defibrillator training.

Review of library training class was given by 6 participants. Liked the first 2 days, 3rd day was not as good. Glad they went, thought it was worthwhile. They would be willing to attend other customer service courses.

Cathy went to a Civil Service workshop – it covered civil service and section 75 (how to manage grievance). Union contract will supersede civil service specifications.

RCLS is holding a webinar at end of June which may be of interest. Deals specifically with Civil Service issues.

Motion to table Civil Service vs union job description discussion – A. Cooper, P. Coogan

Ayes: all

Nays: none

Contingency plan for summer programs: Senior Center is open 4-7 every day if the Library needs a back-up location.

RoseEmma programs are well attended. Apple program was well received. She is involved in an adult programmers group – they pool resources; she also attended RCLS a security course. Upcoming: Judith Murphy – cooking with foraging food, music program, book club, knitting.

EBook program will start in July. Newburgh will do central ordering. They will order eBooks, audio, and video. May – October there won't be a local holds on books so there will be increased circulation.

Invoice is in from lawyer on copyright issue: \$150 for contract, \$550 for copyright.

Motion to pay: G. Tummarello, second A. Cooper

Ayes: all

Nays: none

Clip art is now provided by openclipart.org

Motion to accept Annual Report K. DeLuca, second P. Coogan

Ayes: all

Nays: none

Public Comment

None

Motion to adjourn to go to Executive Session at 8:48 by A Cooper, second G. Tummarello

Ayes: all

Nays: none

Next regular Board meeting – June 30, 2015

Respectfully submitted,

Karen DeLuca