

Woodbury Public Library

Board of Trustees Meeting

6/30/15

Highland Mills Branch

Trustees In attendance:

Dorothy Morris, President

Cathy Schmidt

Patricia Coogan

Angela McKeown Cooper

Gail Tummarello

Karen DeLuca

Trustees Absent:

Ellie Pastel, VP

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 5/26/15 minutes:P. Coogan, second A. Cooper

Ayes: all

Nays: none

Motion to Approve 13 vouchers:P. Coogan, second G. Tummarello

Ayes: all

Nays: none

New Business:

Formal introduction of new Library Board Trustee Cathy Schmidt

Old Business: None

President's Report

- Spring Valley patron had 32 books overdue and owed \$22.40. Jen offered to negotiate the fine. The patron then went to the Suffern Library and they waived the fee and renewed the books. Jen contacted Suffern; they apologized and are sending money.
- Summer program sign-up update.
- Evaluation of Library Director Review by Board members.

Public Comment: none

Motion to adjourn at 9:12 by Cathy Schmidt, second by Gail Tummarello

Ayes: all

Nays: none

Next regular Board meeting – July 28, 2015

Respectfully submitted,
Karen DeLuca