

Woodbury Public Library

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**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