

**Woodbury Public Library
Board of Trustees Meeting
4/25/2017
Highland Mills Branch**

Trustees in Attendance:

Dorothy Morris, President

Ellie Pastel

Angela McKeown Cooper

Cathy Schmidt

Gail Tummarello

Also present: Cathy Imburgia, Principal Library Clerk

Charles DeYeo, guest

Trustees Absent:

Patricia Conques

The meeting was called to order at 7:03 p.m.

Motion to Enter into Executive Session following regular meeting:

Motion by D. Morris, seconded by E. Pastel; All voted in favor of said motion.

Acceptance of Minutes:

Motion by A. Cooper, seconded by P. Coogan to accept minutes of 3/28/17. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by C. Schmidt, seconded by G. Tummarello to accept 25 vouchers for payment. All voted in favor of said motion.

Meeting closed for executive session:

Motion by E. Pastel, seconded by A. Cooper at 7:47pm to enter executive session for the purpose of discussing the ongoing search for new library director. All voted in favor of said motion.

Adjournment:

Motion to adjourn meeting made by C. Schmidt, seconded by D. Morris at 9:10 pm. All voted in favor of said motion.

Next Meeting:

Next meeting will be Tuesday May 30th at 7:00 pm.

Respectfully Submitted,

Patricia Coogan

