

**Woodbury Public Library
Board of Trustees Meeting
8/29/2017
Highland Mills Branch**

Trustees in Attendance:

Dorothy Morris, President
Patricia Coogan
Angela McKeown Cooper
Cathy Schmidt
Gail Tummarello

Also present: Cathy Imburgia, Principal Library Clerk
John Smith, town resident

Trustees Absent:

Patricia Conques
Ellie Pastel

The meeting was called to order at 7:01 p.m.

Acceptance of Minutes:

Motion by P. Coogan, seconded by A. Cooper to accept the minutes of the July 25th meeting. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by C. Schmidt, seconded by G. Tummarello to accept 23 vouchers for payment. All voted in favor of said motion.

Acceptance of Proposed Budget:

Motion by P. Coogan, seconded by C. Schmidt to accept the proposed library budget for 2018. All voted in favor of said motion.

Executive Session:

Motion by A. Cooper, seconded by C. Schmidt at 8:37pm to enter into executive session to discuss personnel issues. All voted in favor of said motion.

Return to Regular Meeting at 9:35pm

Items discussed not requiring motions included:

- Asbestos abatement at Central Valley branch has been completed.
- The search for a library director continues.

Adjournment:

Motion by C. Schmidt, seconded by G. Tummarello to adjourn at 9:36pm. All voted in favor of said motion.

Next Meeting:

Next meeting will be held Tuesday, September 26th at 7:00 pm.

Respectfully Submitted,
Patricia Coogan