

**Woodbury Public Library
Board of Trustees Meeting
2/7/2017
Highland Mills Branch**

Trustees in Attendance :

Dorothy Morris, President
Patricia Conques
Patricia Coogan
Angela McKeown Cooper
Ellie Pastel
Cathy Schmidt
Gail Tummarello
Also present: Cathy Imburgia, Principal Library Clerk

Trustees Absent:

none

The meeting was called to order at 7:20pm

Acceptance of Minutes:

Motion by P.Conques, seconded by C,Schmidt to accept minutes of 11/29/16 meeting. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by E. Pastel, seconded by P. Conques to accept 34 vouchers for payment. All voted in favor of said motion.

Approval of Slate of Officers for 2017:

Motion by C. Schmidt, seconded by G. Tummarello to approve nominating committee's slate of officers for 2017. Dorothy Morris will remain president; Ellie Pastel is vice president; and Patricia Coogan is secretary. All voted in favor of said motion.

Acceptance of Modifications to Museum Pass Policy:

Motion by P. Coogan, seconded by G. Tummarello to accept changes made to policy concerning library patrons' use of museum passes available from WPL. All voted in favor of said motion.

Approval of Extending Library Hours:

Motion by G. Tummarello, seconded by P. Conques to keep the Rushmore branch open one hour later on 4/29 and 5/16 to coincide with events being held at the Senior Center. All voted in favor of said motion.

Adoption of Library Board Meeting Dates:

Motion by P. Conques, seconded by C. Schmidt to adopt draft schedule of meeting dates for 2017 with the following changes: October's meeting will be held 10/24 and December's meeting will be 1/2/2018. All voted in favor of said motion.

Items discussed, not requiring motions included:

- Plans have been approved for renovations to Central Valley branch. A lift will be installed, and bathrooms remodeled to provide accessibility for all patrons. The bid should be out by mid February.
- WPL will not be participating in community expo this year.
- There are currently two residents using our homebound services for book delivery.
- Our February program of blind date with a book is successful.
- Research is being done to determine necessity of keeping both branches open until nine pm two nights per week.

Adjournment:

Motion by C. Schmidt, seconded by A. Cooper to adjourn meeting at 9:30pm. All voted in favor of said motion.

Next Meeting:

Next meeting will be held Tuesday 2/28 at 7:00pm.

Respectfully Submitted

Patricia Coogan