

Board of Trustees Meeting

12/2/2014

Highland Mills Branch

Trustees In attendance:

Dorothy Morris, President
Ellie Pastel, VP
Patricia Coogan
Angela McKeown Cooper

Trustees Absent:

Karen (McKenzie) DeLuca
Patricia Reynolds
Gail Tummarello

Call to Order: Meeting called to order @ 7:35 by President of the Board, Dorothy Morris.

Motion to accept minutes: A. Cooper, second: Pat Coogan

Ayes: all

Nays: none

Motion to approve 17 vouchers : G. Tummarello, second: K. DeLuca

Ayes: all

Nays: none

Nominating committee: Pat Coogan and Gail Tummarello,.

Recommendations presented and approved by Board.

Ayes: all

Nays: none

- D. Morris will continue as President
- E. Pastel will continue as Vice President
- K. DeLuca will continue as Secretary

Motion to amend by-laws that number of Library Board Trustees will be no more than 7 by D. Morris, seconded by K. DeLuca.

Ayes: all

Nays: none

Motion to adjourn: P. Coogan; second P. Reynolds

Next meeting will be last Tuesday in January – 1/27.

Respectfully submitted,
Karen (McKenzie) DeLuca