

**Woodbury Public Library
Board of Trustees Meeting
3/28/2017
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

Trustees Absent:

Patricia Conques

Patricia Coogan

The meeting was called to order at 7:04 p.m.

Acceptance of Minutes:

Motion was made to correct date on "bid for CV renovations" from 3/10 to 3/9, and then accept the 2/28/17 minutes with this change. Motion by E Pastel, seconded by G. Tummarello. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by G. Tummarello, seconded by A. McKeown Cooper to accept 20 vouchers for payment. All voted in favor of said motion.

By-laws of Library Board:

Motion was made to pass the by-laws by C. Schmidt, seconded by A. McKeown Cooper. All voted in favor of said motion.

Motion to Approve Eagle Scout project:

A short presentation by Michael Prestia was received for a proposed walkway and patio in the front of the library, to include benches/planters. Motion by E. Pastel to approve proposed project, seconded by C. Schmidt. All voted in favor of said motion.

Motion to Offer Contract to Website Consultant:

Motion by G. Tummarello, seconded by A. McKeown Cooper to offer a six-month contract to Ms. Michelle Imburgia, once website is fully created and approved by Board.

Items Discussed, not requiring motions included:

- Art @ The Library has been well received and 2017 is almost completely booked. The exhibit will be open to more than one artist, in any given month, if/when applicable.
- The search for the new library director is pending a list to be received by Civil Service for potential eligible candidates.
- Interim Director discussed current information proposed for Minimum Standards.
- Library policy review and update has been tabled until April 2017 meeting.

Motion to go close Board Meeting and enter Executive Session:

Due to an emergency development, an Executive session was called for personnel matters. Motion by D. Morris, seconded by A. McKeown Cooper to close meeting and go into Executive Session at 8:24 p.m. All voted in favor of said motion.

Executive session closed and March board of trustees meeting reopened at 9:36 p.m.

Adjournment:

Motion by C. Schmidt, seconded by A. McKeown Cooper to adjourn meeting at 9:40 p.m. All voted in favor of said motion.

Next Meeting:

Next meeting is scheduled for 4/25/17 at 7:00 p.m.

Respectfully Submitted,

Cathy Schmidt