

**Woodbury Public Library  
Board of Trustees Meeting  
1/30/2018  
Gate House**

Trustees in Attendance:

Dorothy Morris, President  
Patricic Conques  
Patricia Coogan  
Ellie Pastel  
Cathy Schmidt  
Also present:  
Sara Johnson, Library Director

Trustees Absent:

Angela Cooper  
Gail Tummarello

The meeting was called to order at 7:05 p.m.

**Acceptance of Minutes:**

Motion by P. Conques, seconded by E. Pastel to accept minutes of 1/2/2018. All voted in favor of said motion.

**Acceptance of Slate of Officers:**

Motion by P. Conques, seconded by C. Schmidt to accept slate of officers for 2018 as presented by nominating committee: D. Morris as president, E. Pastel as vice president, P. Coogan as secretary. All voted in favor of said motion.

**Approval of Revised Holiday Schedule:**

Motion by P.Coogan, seconded by D. Morris to accept revisions to holiday schedule for library closures. All voted in favor of said motion.

**Vouchers Accepted for Payment:**

Motion by C. Schmidt, seconded by P. Conques to accept 17 vouchers for payment. All voted in favor of said motion.

**Adjournment:**

Motion by P. Conques, seconded by E. Pastel to adjourn meeting at 9:00pm. All voted in favor of said motion.

**Next Meeting:**

The next meeting will be held Tuesday, February 27<sup>th</sup> at 7:00pm.

Respectfully Submitted

Patricia Coogan