

WOODBURY PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
MINUTES SEPTEMBER 24, 21013

Trustees present:

Dorothy Morris ___

Pat Coogan___

Angie Cooper___

Joe Ingenito ___

Dona Weyant___

Jennifer Bradshaw, Director X Present Absent

Guests _____ X none

Trustees Absent: Ellie Pastel

Pat Reynolds

The meeting was called to order at 7:30pm by Dorothy Morris, President

*The minutes of the previous meeting were accepted. Motion to accept:

Pat Coogan Second: J. Ingenito

AYES: Morris, Coogan, Cooper, Ingenito, Weyant NAYS: 0

Visitors Comments: No visitors

Committee Reports: None

***Old Business:**

Discussion continued on the Patron Code of Conduct and Procedures for the Library Staff revisions. After lengthy positive discussion, motion was made to table the subject and continue deliberations and construction at the October meeting. Motion

: Pat Coogan Second: D. Morris

AYES: Coogan, Cooper, Ingenito, Weyant NAYS: 0

***New Business:**

Motion made to accept 17-signed vouchers to be sent to Town Hall.

Motion to accept: J. Ingenito second: P. Coogan

AYES: Morris Coogan Cooper Ingenito Weyant Nays: 0

Director's Report:

Jennifer explained in detail the 2014 proposed budget which she presented to the Town Board. It reflected a careful preparation of needs, our assets and the direction, which she is planning for 2014.

* Motion to accept the Proposed budget. Motion made: J. Ingenito second:

D. Weyant AYES: Morris Coogan Cooper Ingenito Weyant NAYS: 0

*Motion to accept a 2013 budget modification: P. Coogan second: A. Cooper

AYES: Morris Coogan Cooper Ingenito Weyant NAYS:0

Trustees Items: None

Public Comment: None

Adjournment: Motion: J Ingenito Second: P. Coogan AYES: Morris Coogan

Cooper Ingenito Weyant NAYS: 0 Adjournment : 9:47pm.

Respectfully submitted: Angie McKeown Cooper Acting Secretary

