

**WOODDBURY PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
MINUTES OCTOBER 29, 2013**

Trustees present:

Dorothy Morris yes
Ellie pastel absent
Pat Coogan yes
Angie Cooper yes
Joe Ingenito absent
Pat Reynolds yes
Dona Weyant yes

Trustees absent: 2

Jennifer Bradshaw, Director present
Guests: Karen Rodriguez Carolyn Curran
Town Board Supervisor: Mr. John Burke

Meeting called to order at 7:40pm by President Dorothy Morris

***Minutes of previous meeting** Motion to accept: Pat Coogan second: Angie Cooper

No additions or corrections: All in favor 5 Nays 0

Visitor comments: none

Director's report: Jennifer gave a report on the new adult, children/ young adult programs. Also successful movie nights, purchases of new furniture and upgrade at CV branch.

***Old Business:**

Copy of proposed Procedures for Patron Code of Conduct given to Mr. Burke. Ms Bradshaw alerted Trustees as to patron complaint regarding a DVD. Joe Ingenito reviewed the DVD.(Comment: suggested it was not subject to removal.)Other Trustees chose not to preview it based on the clear indication of the content on the package. Board has decided NOT to remove this film from circulation.
Vote unanimous approved.

Supervisor Burke addressed the subject of the bathrooms shared by the Senior Center and the Library as described by Dona Weyant. RE: Recommendation to have keys for bathrooms in each Center/Library. Concerns expressed concerns for security and care keeping. Mr. Burke gave consent to return to the key system. The rest rooms would be available during operating hours.

Mr. Burke expressed his appreciation to the Library Director and Trustees; then discussed the difficulties of working on the budget. However he appreciates the efforts of the Director and the Trustees to remain within budget and the 2% cap.

New Business: Motion to accept 18 signed vouchers to be sent to Town Hall.

Motion to accept: Pat Reynolds Second: Pat Coogan

Vote unanimous: 5 Ayes 0 Nays

D Morris requested that the Trustees reread the WPL Statement and Materials Selection Policy and be prepared to discuss at the November meeting preparatory to revising and updating the policy.

Public Comment: Mrs. Curran requested more courses in computer classes, social media, and smart phones, more directly geared to Seniors. Discussion followed: Suggestions: Perhaps a community volunteer, high school student willing to volunteer. Several Trustees will reach out to find volunteers.

**Motion to adjourn: Angie Cooper: Second: Pat Coogan
Unanimous 5 Ayes 0 Nays**

Next meeting: Tuesday, November 26, 2013

**Respectfully submitted by:
Angela McKeown Cooper, Acting Secretary**

Note: The Library Board of Trustees appreciates the efforts of Angie.