

Woodbury Public Library

Board of Trustees Meeting 11/13/2012 Highland Mills Branch

The following Trustees were present:

Dorothy Morris: President

Ken Bonnaffons: Vice President

Frances Van Etten: Record Keeper

Jane Kinney: Secretary

Dona Weyant

Angela Cooper

Trustees Absent:

Ellie Pastel

Pat Reynolds

Stephanie Ross

Jennifer Bradshaw: Director Woodbury Public Library

This meeting was postponed from regularly scheduled meeting date of: 10/30/12 due to inclement weather caused by Hurricane Sandy..

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

Minutes of the Previous Meeting: A motion was offered by Mr. Bonnaffons, seconded by Ms Weygant to accept the September 4, 2012 minutes- All were in favor of accepting the minutes. AYES 6: Morris, Kinney, Van Etten, Bonnaffons , Weyant, Cooper. Nays: 0. Absent: 3: Pastel, Reynolds and Ross.

Record Keeper's Report: Ms Bradshaw has received a donation from Ranannah Park. She will be forwarding the information to Ms Van Etten. Once received, she'll send a thank you note.

Approval of vouchers to submit to Town Hall: 26 Vouchers were signed prior to the meeting- see Director's Report for details.

Director's Report: presented by Ms. Bradshaw

- 2013 Budget: set to be adopted on 11/15/12 by the Town.
- Hurricane Sandy/Nor'easter Nov: See report for details. During the recent storms, it was brought to the Library Boards attention, that Ms Bradshaw did not have a reliable form of communication so that the Town could communicate directly with her in regards to closing or early dismissal. Ms Bradshaw will write a letter to Town Hall requesting a Nextel phone.
- Buildings & Grounds: see Director's report for details on reupholstered furniture, Recently purchased chairs, no cleaning staff and bathroom situation. Ms Bradshaw will write a letter to the Town Board about the current condition of the bathrooms- dirty and need for repairs, as well as to ask about returning to the key system for use of the bathrooms.
- Programs: See report for details on Orange Reads program, Fall Story time, book talks.
- Vouchers & Bills: see report for details

Committee Reports:

- Commemorative Plaques: Mr. Bonnaffons shared the engraved plaques commemorating WPL Board of Trustees Presidents. Mr. Bonnaffons made a motion to plan a Dedication Ceremony honoring the former Trustee Presidents. Motion seconded by Ms Weyant. All were in favor of Ceremony.. AYES 6: Morris, Kinney, Van Etten, Bonnaffons , Weyant, Cooper. Nays: 0. Absent: 3: Pastel, Reynolds and Ross.

Old Business: none

New Business: none

Additional Items:

- Introduction to new Trustees: Ms Morris introduced our two newly appointed Trustees: Ms Angela Cooper and Ms Stephanie Ross(absent). Ms Cooper shared her background and described her interest in becoming active on the Board.
- Change date of next meeting: Mr. Bonnaffons made a motion to change the next Board meeting from 12/25/12 to: 12/11/12, Motion was seconded by Ms Weyant. . All in favor. AYES 6: Morris, Kinney, Van Etten, Bonnaffons , Weyant, Cooper. Nays: 0. Absent: 3: Pastel, Reynolds and Ross.

Motion to adjourn the meeting made by Ms Cooper, seconded by Mr. Bonnaffons. All were in favor of adjourning the meeting . AYES 6: Morris, Kinney, Van Etten, Bonnaffons , Weyant, Cooper. Nays: 0. Absent: 3: Pastel, Reynolds and Ross.

The meeting was adjourned at 9:32 PM.

Next regular Board Meeting: December 11, 2012

Respectfully Submitted,

Jane Kinney