

# Woodbury Public Library

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## Board of Trustees Meeting 12/11/2012 Highland Mills Branch

The following Trustees were present:

Dorothy Morris: President

Ken Bonnaffons: Vice President

Frances Van Etten: Record Keeper

Jane Kinney: Secretary

Angela Cooper

Ellie Pastel

Pat Reynolds

Stephanie Ross

Dona Weyant

Trustees Absent:

None

Jennifer Bradshaw: Director Woodbury Public Library

This meeting was prefaced by a brief celebration of the nearly 5 decades of service of retiring Trustee: Frances Van Etten.

Call to Order: Meeting called to order @ 7:45 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 November 13, 2012 minutes- All were in favor of accepting the minutes. AYES 9: Morris, Bonnaffons, Kinney, Van Etten , Cooper, Pastel, Reynolds, Ross, Weyant. Nays: 0. Absent: 0

Record Keeper's Report: nothing new to report.

Approval of vouchers to submit to Town Hall: Ms Van Etten made a motion to submit 19 signed vouchers to Town Hall. Motion seconded by Mr. Bonnaffons. All were in favor of submitting 19 vouchers to Town Hall. AYES 9: Morris, Bonnaffons, Kinney, Van Etten , Cooper, Pastel, Reynolds, Ross, Weyant. Nays: 0. Absent: 0

Director's Report: none

Budget Modification: Ms Bradshaw requested a Budget Modification as follows: To transfer \$ 1,600 to the Equipment Line, ( L7410.200), from the Automation Line ( L7410.202), To transfer \$ 1,330.00 to the Equipment line ( L7410.200) from the Equipment Maintenance Line ( L7410.464). These transfers are being made to fund the replacement of two Children's Workstations from AWE Digital Solutions. All were in favor of Budget Modification: AYES 9: Morris, Bonnaffons, Kinney, Van Etten , Cooper, Pastel, Reynolds, Ross, Weyant. Nays: 0. Absent: 0

Old Business: none

New Business: none

Additional Items:

- Announcement: Ms Morris announced that on: December 20th @ 7:30 PM, Ms Van Etten will be honored by the Woodbury Town Board for her years of service. 7:30 PM at Town Hall. Public is invited.

Motion to adjourn the meeting made by Ms Morris, seconded by Ms. Van Etten. All were in favor of adjourning the meeting. AYES 9: Morris, Bonnaffons, Kinney, Van Etten , Cooper, Pastel, Reynolds, Ross, Weyant. Nays: 0. Absent: 0

The meeting was adjourned at 8:15 PM

Next regular Board Meeting: January 29, 2013

Respectfully Submitted,

Jane Kinney