

Woodbury Public Library

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