

Woodbury Public Library

Board of Trustees Meeting 04/02/2013 Highland Mills Branch

The following Trustees were present:

Dorothy Morris: President

Jane Kinney: Secretary

Patricia Coogan

Joseph Ingenito

Ellie Pastel

Pat Reynolds

Dona Weyant

Trustees Absent:

Ken Bonnaffons

Angela Cooper

Jennifer Bradshaw: Director Woodbury Public Library

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 Ms Pastel, seconded by Mr. Ingenito to accept the February 26, 2013 minutes with the following correction: New member of the Board: is Patricia Coogan (not Patricia Cooper) All were in favor of accepting the minutes. with correction. AYES 7: Morris, Kinney, Coogan, Ingenito, Pastel, Reynolds, Weyant. Nays: 0. Absent: 2: Bonnaffons, Cooper.

Visitor Comments On Agenda: None.

Committee Reports:

- Community Outreach: Ms Morris and Ms Bradshaw announced the Tri-Chamber Business EXPO, taking place on: 4/17/13 at the MW High School. An event sponsored by Monroe, Cornwall and Woodbury Chambers of Commerce. WPL will have a table showcasing the offerings of the Library- flyers of upcoming events, some translated into Spanish.
- Spanish Story Hour: Ms Pastel discussed incorporating a Spanish Story Hour into the Summer Reading Program. She has some volunteers willing to read, flyers will be made up and distributed through out town. More to follow.

Old Business:

- Review/ Revise Policy on Conduct and Behavior in the Library- a discussion ensued, this will be a work in progress. Mission Statement- will continue to discuss at a subsequent meeting,

New Business:

- Director's Report: nothing with action from Trustees to be reported at this time.
- Acceptance of vouchers to submit to Town Hall: Ms Pastel made a motion to submit 11 signed vouchers to Town Hall. Motion seconded by Mr. Ingenito. All were in favor of submitting 11 vouchers to Town Hall. AYES 7: Morris, Kinney, Coogan, Ingenito, Pastel, Reynolds, Weyant. Nays: 0. Absent: 2: Bonnaffons, Cooper.
- Annual Report Distributed to Trustees: Trustees to review and vote on approval at the April 30, 2013 Board Meeting.
- Current Events: no Action taken by the Board.

President's Items:

- Upcoming Play- Pygmalion: Ms Morris shared with the Board, that Trustee Ken Bonnaffons is directing a play in April at Bergen Community College.- several dates are available.
- Library Advocacy: discussed- no action taken.

Trustee's:

- Friends of the Library: Mr. Joe Ingenito mentioned interest in trying to revive the Friends group. Discussion followed. No action taken at this time.

Public Comment/expression:

- Mr. Frank Palermo- Town Board Library Liaison briefly joined the meeting.

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Motion to adjourn the meeting made by Mr. Ingenito, seconded by Ms. Pastel. All were in favor of adjourning the meeting. AYES 7: Morris, Kinney, Coogan, Ingenito, Pastel, Reynolds, Weyant. Nays: 0. Absent: 2: Bonnaffons, Cooper.

The meeting was adjourned at 9:40 PM

Next regular Board Meeting: April 30, 2013

Respectfully Submitted,

Jane Kinney