

Woodbury Public Library

Board of Trustees Meeting 04/30/2013 Highland Mills Branch

The following Trustees were present:

Trustees Absent: none

Dorothy Morris: President
Ellie Pastel: Vice President
Jane Kinney: Secretary
Ken Bonnaffons
Patricia Coogan
Angela Cooper
Joseph Ingenito
Pat Reynolds
Dona Weyant

Jennifer Bradshaw: Director Woodbury Public Library

Introduction of Rose-Emma Calabrese- Ms Calabrese gave an overview of ideas for the Summer Reading Program and other programs through out the year.

Call to Order: Meeting called to order @ 8:00 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 April 2, 2013 minutes. All were in favor of accepting the minutes. AYES 9: Morris, Kinney, Pastel, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant. Nays: 0. Absent: none.

Visitor Comments On Agenda: None.

Committee Reports:

- Mr. Ingenito- possibility of new Friend's group: discussion ensued in regards to ways to reach out to the community and to generate enthusiasm in the Library. The idea of " Booster Clubs" to support a specific goal was mentioned as well as idea of conducting another Survey to ascertain what the patrons would like from their Library. Discussion to be continued.
- Spanish Story Hour: Ms Pastel will meet with Ms Cooper and Ms Calabrese to work out ideas for Story Hour.

Old Business:

- Mission Statement- A motion was offered by Ms Coogan and seconded by Mr. Ingenito to adopt a new Mission Statement. All were in favor of adopting the statement : AYES: 9: Morris, Kinney, Pastel, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant. Nays: 0, Absent: None
- New **Mission Statement** as follows: (see attached document as well) " The Woodbury Public Library provides a balanced collection of information in a variety of formats. Our resources serve the educational, cultural and recreational needs of the residents of Woodbury in a safe and respectful environment."
- Library Advocacy: Trustee discussion of future efforts- It was mentioned that James Skoufis has bimonthly meetings, Trustees encouraged to meet with him and advocate for the Library.

New Business:

- Director's Report:
- Annual Report Reviewed by Trustees: Mr. Bonnaffons made a motion to accept the Annual Report, motion was seconded by Ms Reynolds. All were in favor of accepting the Report: AYES: 9: Morris, Kinney, Pastel, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant. Nays: 0, Absent: 0.
- Acceptance of vouchers to submit to Town Hall: Mr. Ingenito made a motion to submit 12 signed vouchers to Town Hall. Motion seconded by Ms Cooper. All were in favor of submitting 12 vouchers to Town Hall. AYES 9: Morris, Kinney, Pastel, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant. Nays: 0. Absent: 0.
- Presentation of quotes to paint Highland Mills Branch: Ms Morris presented 3 quotes from commercial painters: Jerry's Painting, Chris Damone, VTL Painting Company. Some additional questions need to be asked before the Board makes a decision. Discussion to be continued at next meeting.
- Current Events: no Action taken by the Board.

President's Items:

- Ms Morris mentioned a complaint from an employee about the condition of the bathroom. Mr. Bobby Blair came and cleaned the bathroom over the weekend. Discussion ensued in regards to having one of the bathrooms designated for staff only. No action taken at this time.

Trustee's Items:

- No additional items at this time.

Public Comment/expression:

- None

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

The meeting was adjourned at 10:10 PM

Next regular Board Meeting: May 28, 2013

Respectfully Submitted,
Jane Kinney