

# Woodbury Public Library

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## Board of Trustees Meeting 06/25/2013 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

Call to Order: Meeting called to order @ 7:30 PM by the President of the Board:  
Dorothy Morris.

Minutes of the Previous Meeting: A motion was offered by Ms Morris, seconded by Ms Kinney to accept the May 30, 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- new Friend's group: A notification has been placed on the bulletin board in Highland Mills, announcing that WPL is forming a new Friends of the Library group- also asking if anyone is interested in a leadership role in the group. Applications available at the front desk.

### Old Business:

- Painting Quotes for painting of the Highland Mills Branch- Chris Damone's bid: was for: \$ 6,100 and VTL Painting bid was for \$ 10,000. Recommendations reviewed as well as the quotes. A motion was offered by Ms Coogan and seconded by Ms Weyant to vote on accepting either one or the other bid. . All were in favor of voting on the bids. AYES: 9: Morris, Kinney, Pastel, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant. Nays: 0, Absent: None

- A motion to accept Chris Damone to paint the Highland Mills Branch was made by Ms Coogan, seconded by Ms Reynolds. . All were in favor of choosing Mr. Damone. AYES: 9: Morris, Kinney, Pastel, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant. Nays: 0, Absent: None. The funds will be taken from the Library Fund Balance Account. Ms Morris will submit the appropriate paperwork to Ms Potvin at Town Hall.

New Business:

- Acceptance of vouchers to submit to Town Hall: Ms Morris made a motion to submit 5 signed vouchers to Town Hall. Motion seconded by Ms Pastel. All were in favor of submitting 5 vouchers to Town Hall. AYES 9: Morris, Kinney, Pastel, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant. Nays: 0. Absent: 0.
- Current Events: no Action taken by the Board.

President's Items:

- Ms Morris announced that the Library will have a table at the upcoming Fire Cracker Day on Saturday July 6th. Board members encouraged to participate.
- Monday July 8th marks the kick off for the Summer Reading Program: " Dinosaur's Rock." Many interesting activities have been planned.
- Resignation of Jane Kinney: Trustee: Ms Kinney offered her resignation from the Board. Ms Pastel made a motion to accept the resignation, seconded by Ms Cooper. All were regrettably in favor of accepting the resignation. AYES: 9: Morris, Kinney, Pastel, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant. Nays: 0, Absent: None.

Trustee's Items:

- No additional items at this time.

Public Comment/expression:

- None

Motion to adjourn the meeting made by Ms Morris, seconded by Ms. Pastel. 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 8:10 PM.

An Executive Session followed the regular meeting for Personnel Business

Next regular Board Meeting: July 30, 2013

My last minutes are respectfully submitted,

Jane Kinney