

**Woodbury Public Library
Board of Trustees Meeting
1/2/2018
Gate House**

Trustees in Attendance:

Dorothy Morris, President
Patricia Conques
Patricia Coogan
Angela McKeown Cooper
Cathy Schmidt
Gail Tummarello
Also present:
Sara Johnson, Library Director

Trustees Absent:

Ellie Pastel

The meeting was called to order at 7:06 p.m.

Acceptance of Minutes:

Motion by C. Schmidt, seconded by G. Tummarello to accept minutes of 11/27 meeting. All voted in favor of said motion.

Approval of Revised Policy:

Motion by P. Conques, seconded by D. Morris to accept revisions to Internet/ Computer use policy, which will appear on library computers at beginning of computer session. All voted in favor of said motion.

Approval of Revised Policy:

Motion by D. Morris, seconded by P. Conques to accept revisions to circulation policy, including guidelines for non resident library cards. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by C. Schmidt, seconded by P. Coogan to accept 14 vouchers for payment for month of December. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by C. Schmidt, seconded by P. Coogan to accept 13 vouchers for payment for January. All voted in favor of said motion.

Adjournment:

Motion by P. Conques, seconded by G. Tummarello to adjourn meeting at 9:10 pm. All voted in favor of said motion.

Next Meeting:

The next meeting will be held Tuesday, 1/30 at 7:00 pm.

Respectfully Submitted
Patricia Coogan

