

**Woodbury Public Library
Board of Trustees Meeting
3/27/2018
Highland Mills Library**

Trustees in Attendance:

Dorothy Morris, President
Patricia Conques
Ellie Pastel
Cathy Schmidt
Gail Tummarello
Angela Cooper

Trustees Absent:

Patricia Coogan

Also present:

Sara Johnson, Library Director

The meeting was called to order at 7:10 p.m.

Acceptance of Minutes:

Motion by G. Tummarello, seconded by P. Conques to accept minutes of 2/27/2018. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by E. Pastel, seconded by P. Conques to accept 20 vouchers for payment. All voted in favor of said motion.

Items discussed, not requiring motions included:

- E. Pastel chairing committee (including C. Schmidt and G. Tummarello) to work on six-month library director review.
- Plans for Central Valley library's grand re-opening on Saturday, May 19th.

Adjournment:

Motion by E. Pastel, seconded by A. Cooper to adjourn meeting at 8:45 p.m. All voted in favor of said motion.

Next Meeting:

The next meeting on Tuesday, April 24th, will begin with a trustee workshop with Grace Riario of RCLS at 6:00 p.m., followed by the Board meeting at 7:00 p.m.

Respectfully Submitted,

Cathy Schmidt