

**Woodbury Public Library
Board of Trustees Meeting
4/9/2016
Highland Mills Branch**

Trustees in Attendance:

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

Trustees Absent:

Patricia Coogan

This meeting was scheduled to allow trustees to address items on which the Board of Trustees was unable to act due to the lack of a quorum at the March 29 meeting.

The meeting was called to order at 12:05 PM.

Acceptance of Minutes for March 29, 2016 Meeting:

Motion by G. Tummarello, seconded by A. Cooper to accept minutes of 3/29/2016 meeting. All voted in favor of said motion.

Vouchers Presented for Payment:

Proposed purchase of table and chairs (6) from EDiner for cost of seventy five dollars (\$75.00) – voucher set aside until information about vendor is verified.

Late fees on Optimum account past due balance questioned – motion by D. Morris, seconded by Cathy Schmidt to hold voucher until issue is addressed. All voted in favor of said motion.

Development of Exterior Space at Central Valley Branch

Motion by Cathy Schmidt, seconded by Pat Conques to authorize Bob Blair to move ahead with work on exterior space. All voted in favor of said motion.

Motion by Ellie Pastel, seconded by Pat Conques to limit out-of-pocket expenses to fifteen hundred dollars (\$1500.00). All voted in favor of said motion.

Meeting Time

A formal letter to establish new hours for monthly meeting to begin at 7:00 PM. Motion to proceed by Cathy Schmidt, seconded by E. Pastel. All voted in favor of said motion.

Number of Seats on Board of Trustees

Request to change number of seats from nine to seven (reduction in number occurred when retired trustees were not replaced). Four members would then provide a quorum. This would require letters to

the Woodbury Town Board and RCLS. Motion by C. Schmidt, seconded by P. Conques. All voted in favor of said motion.

Items Discussed, not requiring motions included:

Security for Exterior Space at Central Valley

Discussion conducted regarding cameras and lights to support security system currently in place. Cost needs to be investigated and property will need posted advisory once items are in place.

Lower Level at Central Valley

Contest proposed for naming of lower level at CV. Possibility of a contest (along with publicity needs) discussed.

Request for Induction Burners

Additional information – cost, frequency of use – is needed. Email will be sent to RoseEmma requesting this.

American Library Week – April 11-15

Open house at HM on April 11 from 4:00 to 8:00. Activities will include music, refreshments, displays and speaker.

Adjournment:

Motion to adjourn at 1:00 PM made by G. Tummarello, seconded by D. Morris. All voted in favor to adjourn.

Next Meeting:

Next meeting will be held Tuesday, April 26th.

Respectfully Submitted

Gail Tummarello