

**Woodbury Public Library  
Board of Trustees Meeting  
11/29/2016  
Highland Mills Branch**

Trustees in Attendance :

Dorothy Morris, President  
Patricia Conques  
Patricia Coogan  
Angela McKeown Cooper  
Ellie Pastel  
Gail Tummarello  
Also present: Cathy Imburgia, Principal Library Clerk

Trustees Absent:

Cathy Schmidt

The meeting was called to order at 7:00pm

**Acceptance of Minutes:**

Motion by P. Conques, seconded by P. Coogan to accept minutes of 10/25/16 meeting. All voted in favor of said motion.

**Vouchers accepted for payment:**

Motion by A. Cooper, seconded by P. Conques to accept 27 vouchers for payment. All voted in favor of said motion.

**Approval of Expenditure for security update at Central Valley:**

Motion by G. Tummarello, seconded by A. Cooper to purchase and install additional security monitors for Central Valley branch. Our quote of \$430 from 2014 is being honored. All voted in favor of said motion.

**Approval of Grant Application:**

Motion by P. Conques, seconded by P. Coogan to submit a grant application to upgrade and expand music cd collection. All voted in favor of said motion.

**Items discussed, not requiring motions included:**

- The Lift for Central Valley branch is now out for bid.
- WPL is collaborating with Smith Clove Elementary on programming. Sending home library card applications is being looked into.
- Some windows at Central Valley branch are not closing completely, and may require professional remediation.
- WPL board is meeting 12/6 with the Town Supervisor regarding advertisement for new library director.
- Museum passes should be available in January to visit Intrepid Museum in NYC.

**Adjournment:**

Motion by A. Cooper, seconded by P. Conques to adjourn meeting at 9:30 pm. All voted in favor of said motion.

**Next meeting:**

Next meeting will be held Tuesday, 12/27 at 7:00pm.

Respectfully Submitted  
Patricia Coogan

