

**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

