

**Woodbury Public Library  
Board of Trustees Meeting  
10/25/2016  
Highland Mills Branch**

Trustees in Attendance :

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

Trustees Absent:

none

The meeting was called to order at 7:00pm

**Acceptance of Minutes:**

Motion by P. Coogan, seconded by E. Pastel to accept minutes of 9/27/16 meeting. All voted in favor of said motion.

**Vouchers Accepted for Payment:**

Motion by C. Schmidt, seconded by A. Cooper to accept 19 vouchers for payment. All voted in favor of said motion.

**Upgrade of children's computers:**

Motion by P. Conques, seconded by G. Tummarello to upgrade computers in children's section of both branches. The warranties are expiring, and it is more cost effective to replace at this time. All voted in favor of said motion.

**Purchase of large table for on going activities:**

Motion by E. Pastel, seconded by C. Schmidt to purchase a large table for Highland Mills branch. Chess sets will be set up for play, and a larger area dedicated for assembling puzzles. All voted in favor of said motion.

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

- Installation of security system at Central Valley branch.
- Lift installation at Central Valley branch is still waiting upon bids being sent out to the public.
- Mice problem at Central Valley branch resulted in several programs being cancelled.
- Name tags will be worn by all library employees denoting first name and last initial.
- Search for a new library director is in progress.

**Adjournment:**

Motion by C. Schmidt, seconded by E. Pastel to adjourn meeting at 9:20pm. All voted in favor of said motion.

**Next Meeting:**

Next meeting will be held Tuesday, November 29, at 7:00pm

Respectfully Submitted

Patricia Coogan