

**Woodbury Public Library
Special Board of Trustees Meeting
2/20/2018
Gate House**

Trustees in Attendance:

Dorothy Morris, President
Patricic Conques
Patricia Coogan
Ellie Pastel

Trustees Absent:

Angela Cooper
Gail Tummarello
Cathy Schmidt

Also present:

Sara Johnson, Library Director

The meeting was called to order at 4:30 p.m.

Executive Session:

Motion by D. Morris, seconded by E. Pastel to enter into executive session at 4:35 pm to discuss personnel issues. All voted in favor of said motion.

Return to Regular Meeting at 4:40 pm.

Acceptance of Minutes:

Motion by P. Conques, seconded by D. Morris to accept minutes of 1/30/18 meeting. All voted in favor of said motion.

Approval of Hiring:

Motion by E. Pastel, seconded by P. Conques to approve the appointment of a part time library clerk. All voted in favor of said motion.

Approval of Vendor:

Motion by P. Coogan, seconded by D. Morris to approve Demco as vendor for library shelves being purchased for CV branch. All voted in favor of said motion.

Adjournment:

Motion by P. Conques, seconded by E. Pastel to adjourn meeting at 5:00 pm. All voted in favor of said motion.

Next Meeting:

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

Respectfully Submitted

Patricia Coogan