

Woodbury Public Library

Board of Trustees Meeting

05/30/2013

Highland Mills Branch

The following Trustees were present:

Dorothy Morris, President
Ken Bonnaffons
Patricia Coogan
Angela Cooper
Joseph Ingenito
Patricia Reynolds
Dona Weyant

Trustees Absent:

Jane Kinney, Secretary
Ellie Pastel

Jennifer Bradshaw: Director Woodbury Public Library

Call to Order: Meeting called to order @ 7:33pm by President of Board: Dorothy Morris

Minutes of the Previous Meeting: A motion was offered by Ken Bonnaffons, seconded by Patricia Coogan to accept the April 02, 2013 minutes. All were in favor of accepting the minutes. AYES: 7: Morris, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant NAYS: 0 Absent: 2

Visitor Comments About Agenda: None

Committee Reports:

- Spanish Story Hour: Angie and Ellie: tabled
- "Booster Club": Joe: Tabled for information gathering
- Correspondence: Letter read from Martha Lavalle thanking for retirement gift.
- Letter from Frank Palermo, Liaison: HM Bathrooms will be locked at 3PM. Keys available in Library. Details to be discussed further.

Old Business:

- Discussion regarding the length of our meetings. Ken suggested a "9:00pm warning" to close the meeting. Joe suggested we can continue discussions via e-mail etc. No vote taken, just short discussions.
- Mission statement: Was accepted last meeting; short discussion, all agreed

- Paint Bids/Quotes;
Chris Damone Painting Company \$6100.
VTL Painting Company \$10,000.
Discussion: More information needed regarding personal recommendations. Motion to table: Joe Ingenito, second Ken Bonnaffons
AYES: 7 Morris, Bonaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant
Nays: 0 Absent: Kinney, Pastel

New Business:

- Acceptance of vouchers to submit to Town Hall: Motion to send 15-signed vouchers to Town Hall for payment made by Morris, second by Weyant. AYES 7 Morris, Bonnaffons, Coogan, Copper, Ingenito, Reynolds, Weyant. Naves: 0 Absent: 2
- Current events: Discussion RE: Communications between Jennifer and the Monroe-Woodbury Schools and the Summer Reading program. More information to follow.
Discussion: Condition of HM bathroom. Suggestion made to install a high velocity dryer in Ladies' Room. (tabled)
CV Bathroom discussion: tabled

President's Items: No items resented.

Trustees items: Pat Coogan asked about using the Senior Center for Library events. Jennifer has made arrangements with Director Sadie Thompson for use of the center July 8, 2013 at 6:00pm. Other dates will be arranged as needed.

Public Comment/Expression: none

Motion to adjourn the meeting by Joe Ingenito, seconded by Ken Bonnaffons at 9:___ pm. AYES: 7 Morris, Bonnaffons, Coogan, Cooper, Ingenito, Reynolds, Weyant
NAYES: 0 Absent: 2

Next regular meeting: June 25, 2013

Respectfully submitted,

Angie Cooper (in the absence of Jane Kinney)

President's note: Thank you to Angie for volunteering to take the minutes.

