

**Woodbury Public Library
Board of Trustees Meeting
4/16/2018
Highland Mills Branch**

Trustees in Attendance:

Dorothy Morris, president
Patricia Conques
Patricia Coogan
Angela Cooper
Ellie Pastel
Cathy Schmidt
Gail Tummarello

Also present:

Sara Johnson, Library Director

The meeting was called to order at 7:05 p.m.

Trustees Absent:

none

Acceptance of Minutes:

Motion by D. Morris, seconded by E. Pastel to accept the minutes of the 4/16 special meeting. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by C. Schmidt, seconded by P. Conques to accept 28 vouchers for payment.

Acceptance of Long Range Plan:

Motion by C. Schmidt, seconded by E. Pastel to accept long range plan for Woodbury Public Library developed by the library director. All voted in favor of said motion.

Personnel Recommendation:

Motion by E. Pastel, seconded by C. Schmidt to accept the library director's recommendation of Jeff Montanye for the part time position of Technical Support Clerk. All voted in favor of said motion.

Items discussed, not requiring motions Included:

- Town Councilperson Jacqueline Hernandez spoke to the board about possible grants available for artwork for inside and outside of Central Valley branch.
- Central Valley branch is scheduled to re-open April 30th, with a grand re-opening to be held Saturday May 19th.
- Inadequate lighting of rear entrance to Rushmore branch and the lack of handicap accessibility must be addressed.

Adjournment:

Motion by C. Schmidt, seconded by P. Conques to adjourn meeting at 8:35 pm. All voted in favor of said motion.

Next meeting:

The next meeting will be held at 7:00 pm on Tuesday, May 29th.

Respectfully Submitted,
Patricia Coogan

