

**Woodbury Public Library  
Board of Trustees Meeting  
8/30/2016  
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

**Motion to enter into executive session at end of regular meeting:**

Motion by C. Schmidt, seconded by P. Conques to enter into executive session. All voted in favor of said motion.

**Acceptance of Minutes:**

Motion by E. Pastel, seconded by A. Cooper to accept minutes of 7/26/2016, pending identification of individuals mentioned in the narrative. All voted in favor of said motion.

**Vouchers Accepted for payment:**

Motion by P. Coogan, seconded by C. Schmidt to accept 26 vouchers for payment. All voted in favor of said motion.

**Approval of 2017 Budget:**

Motion by A. Cooper, seconded by P. Conques to approve the proposed library budget for 2017. All voted in favor of said motion.

**Security System for Central Valley:**

Motion by C. Schmidt, seconded by E. Pastel to install a security system, similar to the one operating at Rushmore, to the Central Valley branch. All voted in favor of said motion.

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

- Classification of new bi lingual position needs to be determined.
- Patron survey was very informative. It will serve as a guide for fine tuning programs and activities.

**Executive Session:**

Library board met in executive session to discuss search for new library director.

**Adjournment:**

Motion by P.Coogan, seconded by P. Conques to adjourn meeting at 10:05 pm.

**Next Meeting:**

Next meeting will be held Tuesday, September 27, 2016.

Respectfully Submitted,

Patricia Coogan