

**Woodbury Public Library  
Board of Trustees Meeting  
2/27/2018  
Gate House**

Trustees in Attendance:

Dorothy Morris, President

Patricia Coogan

Ellie Pastel

Cathy Schmidt

Trustees Absent:

Patricia Conques

Angela Mckeown Cooper

Gail Tummarello

Also present:

Sara Johnson, Library Director

Maria Hunter, town resident

Robert Hunter, Town Councilman

John Smith, town resident

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

**Acceptance of Minutes:**

Motion by D. Morris, seconded by E. Pastel to accept the minutes of the 2/20/18 meeting. All voted in favor of said motion.

**Acceptance of Annual Report:**

Motion by C. Schmidt, seconded by E. Pastel to accept the New York State annual report of libraries. All voted in favor of said motion.

**Hiring Approval:**

Motion by P. Coogan, seconded by C. Schmidt to approve the appointment of Mary Anne Corsello as temporary part time library clerk. All voted in favor of said motion.

**Vendor Approval:**

Motion by C. Schmidt, seconded by D. Morris to approve T.F.C. Flooring Inc. as vendor for new flooring in Central Valley branch. All voted in favor of said motion.

**Vouchers Accepted for Payment:**

Motion by E. Pastel, seconded by D. Morris to accept 22 vouchers for payment. All voted in favor of said motion.

**Executive Session:**

Motion by D. Morris, seconded by E. Pastel to enter into executive session at 8:16 pm to discuss personnel issues. All voted in favor of said motion.

**Return to Regular Meeting at 8:40 pm.**

**Items discussed not requiring motions included:**

- WPL is advertising for a bi lingual library assistant, and a technical services assistant.

**Adjournment:**

Motion by P. Coogan, seconded by C. Schmidt to adjourn meeting at 8:45 pm. All voted in favor of said motion.

**Next Meeting:**

The next meeting will be held Tuesday March 27<sup>th</sup>.

Respectfully Submitted,

Patricia Coogan