

**Woodbury Public Library
Board of Trustees Meeting
5/29/2018
Central Valley Branch**

Trustees in Attendance:

Dorothy Morris, president
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:

Patricia Conques

Acceptance of Minutes:

Motion by C. Schmidt, seconded by G. Tummarello to accept the minutes of the 4/24/18 meeting. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by C. Schmidt, seconded by A. Cooper to accept 34 vouchers for payment. All voted in favor of said motion.

Items discussed not requiring motions included:

Dorothy Morris was awarded a plaque to be displayed in the early reader section of the Central Valley branch; thanking her for her tireless efforts to improve the Woodbury Public Library.

Adjournment:

Motion by A. Cooper, seconded by E. Pastel to adjourn the meeting at 8:30pm. All voted in favor of said motion.

Next Meeting:

The next meeting will be held Tuesday, June 26th at The Highland Mills branch.

Respectfully Submitted,

Patricia Coogan