

**Woodbury Public Library
Board of Trustees Meeting
4/26/16
Highland Mills Branch**

Trustees in Attendance:

Dorothy Morris. President
Patricia Coogan
Angela McKeown Cooper
Ellie Pastel
Cathy Schmidt
Gail Tummarello
Also present: Jennifer Bradshaw, Library Director

Trustees Absent:

Patricia Conques

The meeting was called to order at 7:00pm

Acceptance of Minutes:

Motion by D. Morris, seconded by E. Pastel to accept minutes of 4/9 meeting. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by C. Schmidt, seconded by G. Tummarello to accept 14 vouchers for payment. All voted in favor of said motion.

Addition to Guest Passes for Museums:

Motion by A. Cooper, seconded by G. Tummarello to add Boscobel to the list of museums that Woodbury patrons can visit, using a guest pass available at the library. All voted in favor of said motion.

Purchase of Eventkeeper Calendar Program:

Motion by C. Schmidt, seconded by P. Coogan to purchase on line calendar program for use by patrons. All voted in favor of said motion.

Lowering the Age Requirement to Obtain WPL Card:

Motion by E. Pastel, seconded by C. Schmidt to allow any child enrolled in kindergarten to obtain a library card. A. Cooper voted against said motion, all others voted in favor.

Approval of RCLS Direct Access Plan:

Motion by E. Pastel, seconded by G. Tummarello to approve RCLS' Direct Access Plan. The plan spells out the requirements of belonging to RCLS as well as the responsibilities RCLS has to all its member libraries.

Motion to Approve Annual Report 2015:

Motion by P. Coogan, seconded by E. Pastel to accept 2015 Annual Report to NY State. All voted in favor of said motion.

Items discussed, not requiring motions included:

- Can applications for Homebound Program be on line in a PDF format? Can they be put into gazette/photo news for patrons to fill out and mail to library?
- Patrons attending classes/functions at HM branch should park in rear of building and use rear library door that is currently for emergency use only. Lighting and grading of property will need to be improved first.
- Bi lingual story time program is beginning 5/21.
- Woodbury Falls residents currently pay library taxes to two libraries; when resolved, some residents may lose access to WPL.
- Trustees would like more time to review annual report next year.
- Small receptions may be given in future when art in WPL's art program is installed. Artist biography and picture (if possible) should be published in local papers.
- Summer reading program will be advertised extensively.
- A committee will be formed to develop 5 year plan for WPL.
- Discussion on guest passes for computer usage was tabled until next meeting.

Adjournment:

Motion to adjourn meeting at 9:50 by E. Pastel, seconded by A.Cooper. All voted in favor of said motion.

Next Meeting:

Next meeting will be held Tuesday, 5/31 at 7:00 pm.

Respectfully Submitted

Patricia Coogan