

**Woodbury Public Library
Board of Trustees Meeting
9/26/2017
Highland Mills Branch**

Trustees in Attendance:

Dorothy Morris, President

Patrica Conques

Patricia Coogan

Angela McKeown Cooper

Ellie Pastel

Gail Tummarello

Also present: Cathy Imburgia, Principal Library Clerk

John Smith, town resident

Trustees Absent:

Cathy Schmidt

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

Acceptance of Minutes:

Motion by P. Conques, seconded by G. Tummarello to accept minutes of the August 29th meeting. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by G. Tummarello, seconded by A. Cooper to accept 21 vouchers for payment. All voted in favor of said motion.

Contract for Legal Services:

Motion by P. Conques, seconded by G. Tummarello to renew contract with the firm of Thomas, Drohan, Waxman, Pettigrew and Mayle of Hopewell Junction. They are maintaining the same fee schedule used last year and in 2015. All voted in favor of said motion.

Budget Modification:

Motion by A. Cooper, seconded by P. Conques to move \$80,000 from Estimated Revenues to Fund Balance for renovation costs at Central Valley. All voted in favor of said motion.

Executive Session:

Motion by D. Morris, seconded by A. Cooper at 8:15 pm to leave regular meeting and enter into executive session to discuss personnel issues. All voted in favor of said motion.

Return to Regular Meeting at 8:45

Items discussed not requiring motions included:

- Library day at the Reservoir was very successful.
- WPL will participate at the Halloween trunk or treat, despite construction at CV

Adjournment:

Motion by P. Coogan, seconded by P. Conques to adjourn at 8:50 pm. All voted in favor of said motion.

Next Meeting:

Next meeting will be held Tuesday, October 24th at 7:00 pm.

Respectfully Submitted

Patricia Coogan