

**Woodbury Public Library
Board of Trustees Meeting
9/27/16
Highland Mills Branch**

Trustees in Attendance :

Dorothy Morris, President
Patricia Conques
Patricia Coogan
Angela McKeown Cooper
Ellie Pastel
Gail Tummarello
Also present: Cathy Imburgia, Principal Library Clerk

Trustees Absent:

Cathy Schmidt

The meeting was called to order at 7:00pm

Donation from Beautification Committee:

Maria Hunter from Woodbury Beautification Committee addressed the board concerning a donation to purchase and install informational signs for the front of the libraries. The board is researching various choices and will confer with Ms. Hunter at a later date.

Acceptance of Minutes:

Motion by P. Coogan, seconded by E.Pastel to accept minutes of 8/30/2016. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by P. Conques, seconded by D. Morris to accept 16 vouchers for payment. All voted in favor of said motion.

Motion to Purchase Dividers for Central Valley Branch:

Motion by A. Cooper, seconded by P. Conques to purchase movable bookshelves, which will act as space dividers in children's section. They are necessary while improvements are being made, and will become permanent fixtures upon completion of construction. All voted in favor of said motion.

Motion to Amend Art at Your Library Policy:

Motion by A. Cooper, seconded by G. Tummarello to amend contract for artists. Changes are necessary due to absence of library director. All voted in favor of said motion.

Motion to Approve RCLS Budget:

Motion by E. Pastel, seconded by P. Conques to accept and approve budget put forth by RCLS. All voted in favor of said motion.

Motion to Approve Legal Representation Contract:

Motion by P. Coogan, seconded by P. Conques to approve 2017 contract with Thomas, Drohan etc. of Hopewell Junction. Rates are not increasing over last year's.

Items discussed, not requiring motions included:

- Installation delay of lift in Central Valley branch is holding up remodeling efforts. The board is reaching out to town board to obtain answers concerning delay. Grant money that has been set aside from Orange County must be used post haste. We are currently out of compliance regarding handicap accessibility for CV branch.
- The search for a new Library Director has begun.
- Central Valley Branch will act as an anchor for Halloween Trunk or Treat, with decorations and give aways.

Adjournment:

Motion to adjourn at 9:31pm by G. Tummarello, seconded by P. Conques. All voted in favor of said motion.

Respectfully Submitted,

Patricia Coogan