

WOODBURY PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

7/30/2013

HIGHLAND MILLS BRANCH

The following Trustees present: Trustees Absent: Pat Coogan
Dorothy Morris: President Angie Cooper
Ellie Pastel: Vice President Arrived 8:00 Ken Bonnaffons
Joe Ingenito
Pat Reynolds
Dona Weyant

Jennifer Bradshaw, Director Woodbury Public Library

Guests: NY Assemblyman James Skoufis, Karen Rodriques (a gentleman came later)

Call to Order: Meeting called to order 7:38pm.

In the absence of a secretary, Joe Ingenito kindly offered to take minutes. Thank you.
Despite the lack of a quorum, the President decided to hold an informational Meeting. No board actions will take place.

Minutes of the Previous Meeting: Due to the lack of a quorum, these minutes will be passed at the August meeting and submitted following that action.

Visitor Comments: Assemblyman James Skoufis was introduced, welcomed, and thanked for his support of the libraries. Other guests attended to learn more about the library. Each had copies of the agenda and the subject matter to be discussed.

Committee Reports:

"Friends" concept: Joe reported that there had been very limited comments/reception of the efforts to form a group. The President suggested that she and Joe meet to develop a clearer picture of the goals, ideas and plan for Joe's vision of a group. Joe will report to the Trustees.

Old Business: No action was taken but it was announced that the painting project for the HM Library will commence as soon as Bob Blair, Jennifer and Chris Damone can coordinate schedules.

** Be advised: All work will be done with NO interruption of services to the patrons. Funds for this project will come from the Library Reserve Fund. The original 20+ yr. old wallpaper will be removed and the library and offices will be painted.****

New Business: 11 vouchers were accepted for submission to the Town for payment:

Trustee Pastel was now present so we had a quorum. Vote Unanimous.

The remainder of the meeting was devoted to the Code of Conduct policy. No action taken.

President opened the ongoing discussion regarding construction of a Code of Conduct Policy being considered by the Board. The Trustees are gathering data from various sources to assure that we are in compliance with national, state, and local laws. Woodbury Police Chief Vasquez are among those consulted so far. Other disciplines will be invited.

It was noted by the President that, every policy of the Library Board of Trustees prior to 2005 is being reviewed and a schedule for consistent review is being developed.

Meeting adjourned: Motion: E. Pastel second: D. Morris
AYES: Ingenito, Reynolds, Weyant, Pastel, Morris

Respectfully submitted: Temporary Secretary Joe Ingenito

