

**Woodbury Public Library
Board of Trustees Meeting
2/28/2017
Highland Mills Branch**

Trustees in Attendance :

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

Trustees Absent:

Ellie Pastel

The meeting was called to order at 7:00pm

Acceptance of Minutes:

Motion by P. Coogan, seconded by G. Tummarello to accept minutes of 2/7/17 meeting. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by A. Cooper, seconded by P. Conques to accept 13 vouchers for payment. All voted in favor of said motion.

Motion to Approve Annual Report 2016:

Motion by G. Tummarello, seconded by C. Schmidt to accept 2016 Annual Report to NY State. All voted in favor of said motion.

Motion to Hire Website Consultant:

Motion by C. Schmidt, seconded by P. Coogan to hire a consultant for updating, redesigning and maintaining the WPL website. All voted in favor of said motion.

Items Discussed, not requiring motions included:

- Bids for CV renovations will be opened 3/10 at 10:00 am.
- Windows at CV branch are still not closing properly.
- New library hours will begin on 3/18.

P. Coogan and P. Conques left meeting at 8:50 for a medical emergency.

Adjournment:

Motion by C. Schmidt, seconded by G. Tummarello to adjourn meeting at 9:26pm. All voted in favor of said motion.

Next Meeting:

Next meeting is scheduled for 3/28 at 7:00 pm.

Respectfully Submitted
Patricia Coogan