

WOODBURY PUBLIC LIBRARY

Library Board of Trustees Minutes of January 28, 2014 meeting

Meeting called to order 7:33pm by President Dorothy Morris
Trustees present: Morris, Pastel, Coogan, Cooper, Ingenito, McKenzie, Reynolds. Absent: Tummarello, Weyant
Director Jennifer Bradshaw Present
No Guests

Minutes of December 3, 2013 The November meeting was cancelled due to weather and was rescheduled for December 3, 2013. This meeting included the December meeting which was scheduled for Christmas Eve.
Motion to approve: Coogan 2nd Pastel AYES: 7 Nay 0 2 absent

Old Business: None

New Business:

1. Formal introduction and welcome to the new Trustees. Karen Mckenzie was present. Gale Tummarella absent due to emergency by-pass surgery. She will be apprised of all information and we are in touch regularly.
2. Action to accept 10 vouchers for payment, as per recommendation of the Director. Coogan 2nd Pastel
Ayes: 7 Nays: 0 Absent 2
3. Appointment of Nominating Committee: Reynolds, Pastel, McKenzie They will present of slate for president, Vice President and Secretary at the February meeting.
4. Motion to set the dates for the 2014 meetings of the Library Board of Trustees. McKenzie 2nd Ingenito Ayes: 7 Nays: 0 Absent: 2
5. Renewal of contract with Thomas, Drohan, Waxman, Petigrow & Mayle LLP. No changes in fees for 2014.
Motion: Ingenito 2nd: Coogan Ayes: 7 Nay: 0 2 absent
6. Motion to approve budget modification as requested by the Director. Motion: Morris 2nd: Ingenito Ayes: 7 Nays:0 2 absent

7. The Woodbury Library Board of Trustees took action on the following matter: Following a lengthy discussion of the 2020 Vision and Plan for Library Services in New York State (Recommendations of the New York State Regents Advisory Council on Libraries to the New York State Board of Regents) approved April 2012, the Woodbury Trustees voted to accept the document as a guideline for Woodbury in meeting the challenges of the 21st Century. Of the 60 recommendations, 16 directly affect our public library.

The Trustee Board President has reviewed the 2020 statement with the Trustees and, with mutual consent has committed to focus on:

- 1. Community Outreach,**
- 2. Assessment of existing facilities, particularly Central Valley Library**
- 3. Staff development and technology.**

Motion: Coogan 2nd: Pastel Ayes: 7 Nays: 0 Absent: 2

By using these as a basis, we can best determine the needs of OUR population and can build the foundation for implementing the other recommendations. (Note: All Trustees have had copies of the 2020 vision for several months and have reviewed it)

It is our position that, in order to make decisions in an efficient manner, we must draw upon all resources available to ascertain the most current information. We agree that we are able to accomplish these tasks in a timely fashion and they will serve as a path to some major decisions yet to be discussed, and which will enable us to complete the remainder of the Regents' tasks.

Respectfully submitted,

Angie Cooper, Acting Secretary