

**Woodbury Public Library
Board of Trustees Meeting
Board of Trustees Annual Meeting
January 26,2021
Remote**

Trustees in Attendance:

Dorothy Morris, President
Patricia Coogan
Elan Luding
Ellie Pastel
Cathy Schmidt
John Smith
Gail Tummarello

Trustees Absent:

none

Also present:

Sara Johnson, Library Director
Thomas Burke, Town Councilperson
Jacqueline Hernandez, Town Councilperson
Andrew Giacomazza, Village Trustee

The Annual meeting was called to order at 3:32 p.m.

Acceptance of Minutes:

Motion by E. Pastel, seconded by G. Tummarello to accept the minutes of the 12/22/20 meeting. All voted in favor of said motion.

Election of Officers:

Motion by D. Morris, seconded by G. Tummarello to approve the slate of officers proposed for the year 2021. Cathy Schmidt as president, Ellie Pastel as Vice President, and Patricia Coogan as secretary. All voted in favor of said motion.

Adjournment of Annual meeting:

Motion by C. Schmidt, seconded by P. Coogan to adjourn the Annual meeting at 3:36 pm. All voted in favor of said motion.

Board meeting called to order at 3:36pm

Payment of Vouchers:

Motion by P. Coogan, seconded by E. Pastel to accept 12 vouchers for payment. All voted in favor of said motion.

Budget Modifications:

Motion by C. Schmidt, seconded by E. Luding to approve the following budget modifications:

- Transfer \$500 from heating oil/gas to electric
- Transfer \$310 from books to office supplies
- Transfer \$1300 from equipment to equipment maintenance

- Transfer \$100 from books to processing supplies

These modifications were done to balance the 2020 budget. All voted in favor of said motion.

Plan Approval:

Motion by C. Schmidt, seconded by J. Smith to approve the newly created Public Health Emergency Plan. All voted in favor of said motion

Committee Appointments:

Motion by G. Tummarello, seconded by D. Morris to approve the following committee appointments:

- Ellie Pastel and Elan Luding to By Laws and Policies
- Ellie Pastel and Gail Tummarello to Facilities
- John Smith and Gail Tummarello to Personnel and Finance
- Pat Coogan and Dot Morris to Plan of Service

All voted in favor of said motion.

Adjournment:

Motion by E. Luding, seconded by C. Schmidt to adjourn the meeting at 4:21 pm. All voted in favor of said motion.

Next meeting:

The next meeting will be held remotely at 3:30 pm on Tuesday, 2/23/21.

Respectfully Submitted

Patricia Coogan, Secretary