Woodbury Public Library
Board of Trustees Meeting (rescheduled)
12/30/2019
Central Valley Branch

Trustees in Attendance: Trustees Absent:
Dorothy Morris, President   Pat Conques
Patricia Coogan   Angela Cooper
Ellie Pastel
Cathy Schmidt
Gail Tummarello

Also present:
Sara Johnson, Library Director

The meeting was called to order at 5:00pm

Acceptance of Minutes:
Motion by E. Pastel, seconded by C. Schmidt to accept the minutes of the 11/26/19 meeting.
All voted in favor of said motion.

Vouchers Approved for Payment:
Motion by C. Schmidt, seconded by G. Tummarello to approve 16 vouchers for payment. All
voted in favor of said motion.

Personnel Status:
Motion by D. Morris, seconded by C. Schmidt to appoint Dawn McFarland library clerk from
temporary library clerk at a rate of $16.36 per hour. All voted in favor of said motion.

Committee Updates:
- Personnel and Finance Committee reported that personnel shifting is occurring as
  necessary, with the net amount of personnel remaining constant.
- By laws committee reported by laws are up to date.
- Facilities Committee reported that the old heating units in basement of Central Valley
  still need to be removed. The space cannot be used for programming until this is
  remediated. The recently received grant for lighting improvements is being used for
  upgrades inside and outside of CV branch. A contract for pest control has been signed.
  Improvements to lighting and repair of back entrance to Rushmore branch are overdue.
- Nominating Committee reported they have proposed a slate of officers for 2020;
  Dorothy Morris for President; Cathy Schmidt for Vice President; and Patricia Coogan for
  Secretary.
- Plan of Service Committee reported they are preparing for new standards coming out in
  2020.

Adjournment:
Motion by P. Coogan, seconded by G. Tummarello to adjourn meeting at 6:10 pm. All voted in favor of said motion.

Next Meeting:
The next meeting will be held Tuesday, January 28 at 7:00 pm; Highland Mills branch.

Respectfully Submitted,

Patricia Coogan, Secretary