

**Woodbury Public Library
Board of Trustees Meeting
4/23/2019
Central Valley Branch**

Trustees in Attendance

Dorothy Morris, President
Patricia Coogan
Angela Cooper
Ellie Pastel
Cathy Schmidt
Gail Tummarello

Trustees Absent

Pat Conques (approved)

Also present:

Sara Johnson, Library Director

The meeting was called to order at 7:00 pm.

Executive Session:

Motion by D. Morris, seconded by E. Pastel to enter into executive session following board meeting to discuss the employment history of an employee. All voted in favor of said motion.

Acceptance of Minutes:

Motion by D. Morris, seconded by E. Pastel to accept the minutes of the 3/26 meeting. All voted in favor of said motion.

Vouchers accepted for payment:

Motion by C. Schmidt, seconded by G. Tummarello to accept 18 vouchers for payment. All voted in favor of said motion.

Personnel recommendation:

Motion by C. Schmidt, seconded by P. Coogan to approve the appointment of Marri Furk to Technical Support Assistant at a rate of \$20.50 per hour. All voted in favor of said motion.

Copying Fees:

Motion by E. Pastel, seconded by D. Morris to change rate of copying and printing to ten cents per page for black and white copies, and fifty cents per page for color copies. All voted in favor of said motion.

Fees for Faxing:

Motion by G. Tummarello, seconded by A. Cooper to set the fax rate at one dollar per page, with a maximum set at ten dollars. All voted in favor of said motion.

Executive Session

Motion by D. Morris, seconded by E. Pastel to enter into executive session at 7:35 pm

Return to Regular Meeting at 8:35 pm

Adjournment:

Motion by P. Coogan, seconded by C. Schmidt to adjourn meeting at 8:40 pm. All voted in favor of said motion.

Next Meeting:

The next meeting will be held Tuesday May 28th 7:00 pm at the Rushmore branch.

Respectfully submitted,

Patricia Coogan, Secretary