

**Woodbury Public Library
Board of Trustees Meeting
3/26/2019
Highland Mills Branch**

Trustees in Attendance

Dorothy Morris, President
Patricia Coogan
Ellie Pastel
Gail Tummarello

Also present:

Sara Johnson, Library Director
Diane Arcieri, RCLS

Trustees Absent

Pat Conques
Angela Cooper excused
Cathy Schmidt

The meeting was called to order at 7:05pm.

Guest speaker:

Diane Arcieri from the RCLS and Florida Library boards addressed our board on several topics pertaining to current and future library practices. Topics discussed included the 2020 census, library advocacy, and sexual harassment training.

Acceptance of Minutes:

Motion by G. Tummarello, seconded by E. Pastel to accept the minutes of the 2/26 meeting. All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by E. Pastel, seconded by P. Coogan to accept 23 vouchers for payment. All voted in favor of said motion.

Personnel:

Motion by D. Morris, seconded by E. Pastel to change status of Library Assistant Edeli Tomassi's appointment from Provisional to Permanent. All voted in favor of said motion.

Motion by D. Morris, seconded by G. Tummarello to change status of Library Director Sara Johnson from Probationary to Permanent. All voted in favor of said motion.

Adjournment:

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

Next Meeting;

The next meeting will be held Tuesday, 4/23, 7:00pm at the Central Valley branch.

Respectfully Submitted
Patricia Coogan