

**Woodbury Public Library
Board of Trustees Meeting
7/23/2019
Highland Mills Branch**

Trustees in Attendance:

Dorothy Morris, President

Patricia Conques

Patricia Coogan

Ellie Pastel

Cathy Schmidt

Gail Tummarello

Also present:

Sara Johnson, Library Director

Trustees Absent:

Angela Cooper

The meeting was called to order at 7:09 pm.

Acceptance of Minutes:

Motion by C. Schmidt, seconded by E. Pastel to accept the minutes of the 6/25/19 meeting. All voted in favor of said motion.

Vouchers Approved for Payment:

Motion by P. Conques, seconded by E. Pastel to accept 18 vouchers for payment. All voted in favor of said motion.

Adjournment:

Motion by D. Morris, seconded by P. Conques to adjourn meeting at 8:50 pm.

Next Meeting:

The next meeting will be held Tuesday, 8/27, 7:00 pm at the Central Valley branch.

Respectfully Submitted,

Patricia Coogan, Secretary