

**Woodbury Public Library  
Board of Trustees Meeting  
8/11/2020  
Highland Mills Branch**

Trustees in Attendance:

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

Trustees Absent:

Pat Coogan

Also Present:

Sara Johnson, WPL Library Director

The meeting was called to order at 3:38 p.m.

**Acceptance of Minutes:**

Motion by A. Cooper, seconded by G. Tummarello, to accept the minutes of the June 24<sup>th</sup> meeting.  
All voted in favor of said motion.

**Vouchers Accepted for Payment:**

Motion by E. Pastel, seconded by D. Morris to accept 14 vouchers for payment.  
All voted in favor of said motion.

**Trustee Resignation:**

Motion was made by C. Schmidt, seconded by E. Pastel, to accept the resignation of Pat Conques from the WPL Board of Trustees – effective immediately. All voted in favor of said motion, albeit with regrets.

A second motion was made by D. Morris, seconded by A. Cooper, for Dorothy Morris to draft a letter to Pat Conques on behalf of the WPL Board. All voted in favor of said motion.

**Facilities Plan Policy:**

Motion by D. Morris, seconded by G. Tummarello to accept the proposed Facilities Plan by S. Johnson, WPL Library Director. All voted in favor of said motion.

**General Discussion:**

Trustees discussed filling the open WPL Board Member seat and will bring personal input regarding the search and criteria in an upcoming board meeting.

Trustees discussed the Outside Library/Patron Agreement regarding public safety rules to enter and use the library during the COVID19 pandemic.

**Adjournment:**

Motion by A. Cooper, seconded by C. Schmidt to adjourn meeting at 4:48 p.m.  
All voted in favor of said motion.

**Next Meeting**

The next meeting will be held Tuesday, August 25, 2020 at 3:30 p.m. \*meeting will be held electronically

Respectfully Submitted,  
Cathy Schmidt