

**Woodbury Public Library
Board of Trustees Meeting
11/26/2019
Highland Mills Branch**

Trustees in Attendance:
Dorothy Morris, President
Patricia Coogan
Ellie Pastel
Cathy Schmidt
Gail Tummarello

Trustees Absent:
Pat Conques
Angela Cooper

Also present:
Sara Johnson, Library Director

The meeting was called to order at 7:02pm.

Acceptance of Minutes:

Motion by C. Schmidt, seconded by E.Pastel to accept the minutes of the 10/22 meeting. All voted in favor of said motion.

Acceptance of Minutes:

Motion by C. Schmidt , seconded by D. Morris to accept the minutes of the Special meeting of 11/7. All voted in favor of said motion.

Vouchers approved for payment:

Motion by G. Tummarello, seconded by C. Schmidt to approve 17 vouchers for payment. All voted in favor of said motion.

Revision to By Laws:

Motion by G. Tummarello, seconded by C. Schmidt to approve the revision to the by laws regarding remote access to meetings. All voted in favor of said motion.

Budget Modifications:

Motion by C. Schmidt, seconded by E. Pastel to approve the following transfers:

- \$978 from fund balance to L7410.420 for patio lights at Central Valley
- \$300 from L7410.444 school/ dues to 7410.430 travel
- \$1200 from L7410.414 office supplies to 7410.465 processing supplies

All voted in favor of said motions.

Adjournment:

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

Next meeting:

The next meeting will be held Tuesday, December 17th at Central Valley branch.

Respectfully Submitted,

Patricia Coogan, Secretary