

**Woodbury Public Library
Board of Trustees Meeting
June 30, 2020
Remote Meeting**

Trustees in Attendance:

Dorothy Morris, President

Patricia Coogan

Ellie Pastel

Cathy Schmidt

Also present:

Sara Johnson, Library Director

Trustees Absent:

Patricia Conques

Angela Cooper

Gail Tummarello

The meeting was called to order at 3:32 p.m.

Acceptance of Minutes:

Motion by P. Coogan, seconded by D. Morris to accept the minutes of the May 26th meeting. All voted in favor of said motion.

Payment of Vouchers:

Motion by E. Pastel, seconded by C. Schmidt to accept 16 vouchers for payment. All voted in favor of said motion.

Budget Adjustment:

Motion by C. Schmidt, seconded by P. Coogan to move \$1000.00 from equipment line to automation line. This money is being used to fund the Bean Stack Summer reading program. All voted in favor of said motion.

Items discussed not requiring motions included:

- Curbside pick up of books is up and running at both branches. It has been well received by the community.
- Air conditioning problem at CV has been remediated for now, but will need to be seriously looked at in the very near future.
- Sara is looking into the date when WPL committees may convene; short and long range planning/funding decisions need to be made.

Adjournment:

Motion by D. Morris, seconded by E. Pastel to adjourn meeting at 4:45 pm. All voted in favor of said motion.

Next Meeting:

The next meeting will be held Tuesday, July 28th; remotely.

Respectfully Submitted,

Patricia Coogan, Secretary