

**Woodbury Public Library
Board of Trustees Meeting
6/25/2019
Central Valley Branch**

Trustees in Attendance:
Dorothy Morris, President
Patricia Coogan
Angela Cooper
Ellie Pastel
Cathy Schmidt
Gail Tummarello
Also present:
Sara Johnson, Library Director

Trustees Absent:
Patricia Conques

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

Acceptance of Minutes:

Motion by E. Pastel , seconded by A. Cooper to accept the minutes of the 5/28 meeting. All voted in favor of said motion.

Vouchers Approved for Payment:

Motion by C. Schmidt, seconded by G. Tummarello to approve 26 vouchers for payment. All voted in favor of said motion.

Personnel Recommendation:

Motion by C. Schmidt, seconded by E. Pastel to approve the appointment of Dawn McFarland as temporary library clerk. All voted in favor of said motion.

Adjournment:

Motion by C. Schmidt, seconded by A. Cooper to adjourn meeting at 8:30 pm. All voted in favor of said motion.

Next Meeting:

The next meeting will be held Tuesday July 23, at the Rushmore branch; 7:00 pm.

Respectfully Submitted,

Patricia Coogan, Secretary