

**Woodbury Public Library  
Board of Trustees Meeting  
May 26, 2020  
Remote Meeting**

**Trustees in Attendance:**

Dorothy Morris, President  
Patricia Coogan  
Ellie Pastel  
Cathy Schmidt  
Gail Tummarello  
Also present:  
Sara Johnson, Library Director

**Trustees Absent:**

Patricia Conques  
Angela Cooper

The meeting was called to order at 3:36 p.m.

**Acceptance of Minutes:**

Motion by D. Morris, seconded by E. Pastel to accept the minutes of the May 5<sup>th</sup> meeting. All voted in favor of said motion.

**Payment of Vouchers:**

Motion by C. Schmidt, seconded by G. Tummarello to accept 7 vouchers for payment. All voted in favor of said motion .

**Fine Forgiveness:**

Motion by E. Pastel, seconded by C. Schmidt, to remain fine free until December 31, 2020. All voted in favor of said motion.

**Meeting Time Change:**

Motion by G. Tummarello, seconded by P. Coogan to hold our next meeting remotely, at 3:30 pm. All voted in favor of said motion.

**Adjournment:**

Motion by D. Morris, seconded by E. Pastel to adjourn meeting at 4:42 pm. All voted in favor of said motion.

**Next Meeting:**

The next meeting will be held remotely on 6/30 at 3:30 pm.

Respectfully Submitted,

Patricia Coogan, Secretary