

**Woodbury Public Library
Board of Trustees Meeting
5/28/2019
Highland Mills 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.

Executive Session:

Motion by D. Morris, seconded by E. Pastel to enter into executive session following board meeting to discuss the performance of a particular staff member. All voted in favor of said motion.

Acceptance of Minutes:

Motion by A. Cooper, seconded by C. Schmidt to accept the minutes of the 4/23 meeting. All voted in favor of said motion.

Vouchers Approved for Payment:

Motion by E. Pastel, seconded by C. Schmidt to approve 32 vouchers for payment. All voted in favor of said motion.

Personnel recommendations:

Motion by C. Schmidt, seconded by E. Pastel to approve the appointment of Debra Raif to the position of Principal Library Clerk, part time, at the rate of \$19.27 per hour. All voted in favor of said motion.

Motion by A. Cooper, seconded by E. Pastel to approve the appointment of Anne Camp to the position of Temporary Library Clerk, part time, at a rate of \$15 per hour. All voted in favor of said motion.

Executive Session:

Motion by D. Morris, seconded by A. Cooper to leave regular meeting at 8:00 pm and enter into executive session. All voted in favor of said motion.

Return to Regular Meeting at 9:17pm

Adjournment:

Motion by C. Schmidt, seconded by A. Cooper to adjourn meeting at 9:25 pm. All voted in favor of said motion.

Next Meeting:

The next meeting will be held Tuesday, June 25th at the Central Valley branch at 7:00 pm.

Respectfully Submitted.

Patricia Coogan, Secretary