

**Woodbury Public Library
Board of Trustees Annual Meeting
January 28, 2020
Highland Mills Branch**

Trustees in Attendance:

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

Trustees Absent:

Angela Cooper

The annual meeting was called to order at 7:08 p.m.

Acceptance of Minutes:

Motion by D. Morris, seconded by E. Pastel to accept the minutes of the 12/30/19 meeting. All voted in favor of said motion.

Election of Officers:

Motion by E. Pastel, seconded by G. Tummarello to accept the following proposed slate of officers for the year 2020.

Dorothy Morris, President
Cathy Schmidt, Vice President
Patricia Coogan, Secretary

All voted in favor of said motion.

Adjournment:

Motion by P. Conques, seconded by C. Schmidt to adjourn annual meeting at 7:12pm. All voted in favor of said motion.

Board meeting called to order at 7:15pm

Acceptance of minutes:

Motion by C. Schmidt, seconded by D. Morris to accept the board minutes of the annual meeting. All voted in favor of said motion.

Vouchers Approved for Payment:

Motion by C. Schmidt, seconded by P. Conques to approve 17 vouchers for payment for January 2020. All voted in favor of said motion.

Acceptance of Committee Recommendation:

Motion by G. Tummarello, seconded by C. Schmidt to accept the recommendation of the Personnel and Finance committee to make a resolution to pre approve monthly bills regarding utilities and essentials

by the town. After which, the town will provide copies of these bills to be reviewed by the board. All voted in favor of said motion.

Personnel recommendation:

Motion by C. Schmidt, seconded by D. Morris, to approve Elijah Jones for the position of temporary part time clerk, at a rate of \$15 per hour. All voted in favor of said motion.

Executive Session:

Motion by D. Morris, seconded by E. Pastel to leave regular meeting at 8:48 pm and enter into executive session, to discuss the performance of a particular employee. All voted in favor of said motion.

Return to regular meeting at 9:15pm.

Adjournment:

Motion by C. Schmidt, seconded by P. Conques to adjourn meeting at 9:20 pm. All voted in favor of said motion.

Next Meeting:

The next meeting will be held Tuesday, February 25, at The Central Valley branch.

Respectfully Submitted,

Patricia Coogan, Secretary