

**Woodbury Public Library  
Board of Trustees Meeting  
2/26/2019  
Central Valley Branch**

**Trustees in Attendance**

Dorothy Morris, President  
Patricia Coogan  
Ellie Pastel  
Gail Tummarello  
Cathy Schmidt

**Trustees Absent**

Pat Conques  
Angela Cooper

**Also present:**

Sara Johnson, Library Director

The meeting was called to order at 7:00pm.

**Acceptance of Minutes:**

Motion by G. Tummarello, seconded by E. Pastel to accept the minutes of the 2/2/19 meeting. All voted in favor of said motion.

**Vouchers Accepted for Payment:**

Motion by C. Schmidt, seconded by E. Pastel to accept 10 vouchers for payment. All voted in favor of said motion.

**Revision of BYLAWS:**

Motion by C. Schmidt, seconded by D. Morris to accept revisions to WPL BYLAWS. All voted in favor of said motion.

**Approval of State Annual Report:**

Motion by D. Morris, seconded by C. Schmidt to accept the NYS annual report. This report compiles data and statistics concerning library budget, programming and general library info. All voted in favor of said motion.

**Approval of Budget Modifications:**

Motion by C. Schmidt, seconded by D. Morris to approve the following budget modifications:

- From L7410.429 Special Programs to L7410.428 Children's Programs: \$29.27
- From L7410.444 School and Dues to L7410.430 Travel: \$26.43
- From 7410.464 Equipment Maintenance to L7410.437 AV Equipment/Videos \$ 973.45

All voted in favor of said motion.

**Adjournment:**

Motion by G. Tummarello, seconded by C. Schmidt to adjourn the meeting at 8:10pm.

**Next Meeting:**

The next meeting will be held Tuesday, March 26, 7:00 pm at the Highland Mills Branch.

Respectfully Submitted,

Patricia Coogan