

**Woodbury Public Library
Board of Trustees Meeting
10/22/2019
Central Valley Branch**

Trustees in Attendance:

Patricia Coogan
Angela Cooper
Cathy Schmidt
Gail Tummarello

Trustees Absent

Patricia Conques
Dorothy Morris
Ellie Pastel

Also present:

Sara Johnson, Library Director

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

Acceptance of Minutes:

Motion by P. Coogan, seconded by A. Cooper to accept the minutes of the 9/24 meeting. All voted in favor of said motion.

Vouchers Approved for Payment:

Motion by G. Tummarello, seconded by A. Cooper to approve 15 vouchers for payment. All voted in favor of said motion.

Personnel Status Change:

Motion by C. Schmidt, seconded by A. Cooper to change the status of Anne Camp from temporary library clerk to library clerk, with a pay rate change from \$15 per hour to \$16.36 per hour; part time; up to 19 hours per week. All voted in favor of said motion.

Approval of Policy:

Motion by P. Coogan, seconded by A. Cooper to approve the Materials Selection Policy. All voted in favor of said motion

Adjournment:

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

Next Meeting:

The next meeting will be held Tuesday, November 26, 2019 at the Rushmore Branch.

Respectfully Submitted,

Patricia Coogan, Secretary

**Woodbury Public Library
Special Board of Trustees Meeting
11/7/2019
Central Valley Branch**

Trustees in Attendance:
Dorothy Morris, President
Patricia Coogan
Angela Cooper
Ellie Pastel
Cathy Schmidt
Gail Tummarello

Trustees Absent:

Patricia Conques

Also present:
Sara Johnson, Library Director

The meeting was called to order at 3:42pm.

Budget Acceptance:

Motion by C. Schmidt, seconded by G. Tummarello to approve the 2020 library budget. All voted in favor of said motion.

Items discussed, not requiring motions included:

- This budget calls for a 40% reduction in funding of children's programming.
- This budget calls for a 40% reduction in funding of adult programming.
- This budget prevents the purchase of 150 new books.
- This budget prevents the purchase of 75 movies and/or audio books.

Adjournment:

Motion by P. Coogan, seconded by A. Cooper to adjourn the meeting at 4:39 pm.

Next Meeting:

The next regular meeting is scheduled for Tuesday, November 26th at Central Valley branch.

Respectfully Submitted,

Patricia Coogan, Secretary