

**Woodbury Public Library
Board of Trustees Meeting
9/24/2019
Highland Mills Branch**

Trustees in Attendance:

Dorothy Morris, President
Ellie Pastel
Gail Tummarello
Cathy Schmidt
Angela Cooper

Trustees Absent:

Pat Conques
Pat Coogan

Also present: Sara Johnson, Library Director

The meeting was called to order at 7:05 p.m.

Acceptance of Minutes:

Motion by A. Cooper, seconded by G. Tummarello to accept the minutes of the August 27th meeting.
All voted in favor of said motion.

Vouchers Accepted for Payment:

Motion by G. Tummarello, seconded by E. Pastel to accept 19 vouchers for payment.
All voted in favor of said motion.

RCLS Budget:

Motion by C. Schmidt, seconded by A. Cooper to accept the RCLS 2020 budget as proposed.
All voted in favor of said motion.

Fund transfer:

Motion by G. Tummarello, seconded by E. Pastel, to transfer \$8,000 from line 100, to line 101 of the budget. All voted in favor of said motion.

Halloween - Trunk or Treat 2019:

Motion by C. Schmidt, seconded by A. Cooper, to have the Central Valley branch remain open until 8:00 p.m. on 10/31/19. All voted in favor of said motion.

Update to By-Laws:

Discussed updating our current by-laws to include the ability to "attend" Board and/or committee meetings via teleconference. The by-laws committee scheduled a meeting to work on this revision for Trustee review at the next board meeting.

Long-Range Plans:

Created a "Plan of Service" committee to discuss the library's long-range plans.

Adjournment:

Motion by C. Schmidt, seconded by E. Pastel to adjourn meeting at 9:02 pm.
All voted in favor of said motion.

Next Meeting

The next meeting will be held Tuesday, October 22, 2019 at 7:00 pm at the Central Valley Branch.

Respectfully Submitted,
Cathy Schmidt