

**Woodbury Public Library  
Board of Trustees Meeting  
8/27/2019  
Central Valley Branch**

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Trustees in Attendance:  
Dorothy Morris, President

Patricia Coogan  
Ellie Pastel  
Cathy Schmidt

Trustees Absent:  
Patricia Conques  
Angela Cooper  
Gail Tummarello

Also present:  
Sara Johnson, Library Director

The meeting was called to order at 7:05 pm.

**Acceptance of Minutes:**

Motion by C. Schmidt, seconded by E. Pastel to accept the minutes of the 7/23 meeting. All voted in favor of said motion.

**Vouchers Approved for Payment:**

Motion by E. Pastel, seconded by C. Schmidt to approve 23 vouchers for payment. All voted in favor of said motion.

**Budget Modification:**

Motion by P. Coogan, seconded by C. Schmidt to approve the transfer of \$500.00 from L 9040.800 to L 7140.430 for transportation and travel. All voted in favor of said motion.

**Adjournment:**

Motion by E. Pastel, 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, September 24, 2019 at 7:00 pm, at the Highland Mills branch.

Respectfully Submitted,

Patricia Coogan, Secretary