

Woodbury Public Library Board of Trustees
Meeting Minutes

November 28, 2022

- I. **Call to order** Ashley Liautaud called to order the regular meeting of the Board of Trustees of Woodbury Public Library at 5:08 PM Liautaud read the Open Public Meetings Act. This meeting was held via Zoom, due to COVID-19 precautions. Meeting ID: 870 6130 5850 Passcode: 144098
- II. **Roll call** Present: Renee Pistone, Mary Moody, Ashley Liautaud, Aaron Weber, Katy Sturgis, Summer Smith, and Peg Sickel.
- III. **Approval of Minutes**
 - a. Sickel made a motion to approve the October 2022 meeting minutes and Weber seconded. Unanimously approved.
- IV. **President's Report**
 - a. McMaster & Liautaud went to PNC to update authorized signatures for the bank account.
- V. **Treasurer's Report**
 - a. Sickel moved to approve the expenditures for October 2022. Moody seconded. Unanimously approved.
- VI. **Director's Report**
 - a. Moody motioned to approve the Strategic Plan. Summer seconded. Unanimously approved.
 - b. Moving forward with the AT&T grant
 - c. December holiday events are being finalized
 - d. Staff concern about some Facebook postings regarding the library
 - e. Discussion on Woodbury Public Library Friends dissolving. It is difficult to re-establish a non-profit Friends group once it is dissolved.
- VIII. **No Committee Reports**
- IX. **New Business** Katy Sturgis was sworn into the Board of Trustees. Summer requested an email sent with all contact information for Katy.
- X. **Public Comment** No one in attendance.
- XI. **Adjournment** Summer made a motion to close meeting to public. Moody seconded. Approval was unanimous. The meeting concluded at 5:47 PM.

Minutes submitted by: Mary Moody