

**West Woodstock Library Association
Board of Trustees Meeting
January 4, 2004**

Present: See attached.

The meeting was called to order at 2:00 PM by Roger Gale. He stated that members of the West Woodstock Library Association who could vote on the business of the Association were those individuals who were residents of Woodstock, patrons of the West Woodstock Library and/or non resident taxpayers (over \$2000 per year) to the town of Woodstock.

D. Hurley nominated Roger Gale to serve as meeting moderator. Second P. Lynn. Motion passed.

L. MacWilliams nominated Gail W. White to serve as meeting secretary. Second J. Green. Motion passed.

Minutes of July 10, 2002 Annual Meeting were read. Motion to approve the minutes made by J. Green. Second J. Miller. Motion passed unanimously.

Minutes of November 2, 2003 Association meeting were read. Motion to approve the minutes made by J. Miller. Second D. Wright. Motion passed unanimously.

The Treasurer's report was presented by Sam Hunter. He introduced excerpts from Board of Trustees minutes of 2002 and 2003 pertinent to the budget shortfall; a detailed report of the book expenses for the past year; the budget for July 03 to January 1, 2004; an estimate of expenses for the next six months. He stated that after covering all known fixed expenses are paid through June 30, 2004, the Association will have only \$2,360.00 available for discretionary expenses.

Motion by P. Lynn to accept the Treasurer's Report. Second D. Wright. Motion passed unanimously.

The slate of nominees for the 2003-2004 Board of Trustees was presented to the Association (see attached). J. Miller stated that Dorothy Porter had declined to serve on the Board.

Motion to accept the slate of nominees as amended by the nominating committee made by J. Usher. Second S. Conover. J. Miller stated that all current Board of Trustees members had been asked if they wished to continue to serve on the Board. Motion passed unanimously.

R. Gale called for nominations from the floor. Chris Bates was nominated by L. Moran, second G. White. Pat Pelloth nominated by P. Peaslee-Hunter, second D. White, Roger Gale was nominated by J. Green, second P. Lynn.

Motion to close the nominations made by L. MacWilliams. Second G. White. Passed unanimously.

R. Gale called for an election by voice of the full slate of nominees for the 2003-2004 Board of Trustees of the West Woodstock Library Association. The nominees were unanimously elected.

R. Gale stated that according to the by-laws, the current operations of the Association will continue under the 02-03 Board until the newly elected Board of Trustees convenes.

R. Gale opened the meeting to public participation and questions. C. Bates inquired if the reason the Association was so short of funds was due to spending in the first months of the fiscal year. S. Hunter stated that it was due to the unchecked spending for books and materials in the first half of the year. D. Hurley stated that this spending was not done at the instruction of the Board of Trustees.

P. Ellsworth stated that his budget, which differs from the budget presented by S. Hunter, was based on the presumption of fund-raising to meet extra expenses.

R. Gale stated that he budget is a work in progress for the new Board.

M. Ellsworth inquired of the building project plans. R. Gale responded that it would be premature for the new Board to respond at this time.

P. Ellsworth stated that he hopes the new Board will holds 4 meetings per year in a group format. He further stated that he hopes it will not become an "exclusive little club."

R. Gale stated that the Association should remember that lack of interest from the community can appear as exclusivity on the part of the Board.

P. Ellsworth complimented the former Board on the public meetings it held. He stated that he hopes the new Board will continue to do this.

M.E. Ellsworth inquired if the Association or any of the other libraries in Woodstock are required to publicly post their meeting minutes.

R. Gale responded that it is not a public organization and does not file reports with the town. D. Hurley responded that there are 4 public meetings held annually and that all minutes of Board meetings are on file at the library and available to the public with the exception of the executive sessions. R. Gale stated that copies could be made available to individuals upon request. He further stated that in the event that the Board did not comply with such a request, the selectmen could enforce their compliance because the library operates on public funds, but he was sure that this would never be necessary.

D. Hurley announced that a calendar for volunteers to assist in the library was being circulated along with a sign-up sheet. January 17 at 10 AM a training session will be held in the library by Pat Pelloth for all interested volunteers.

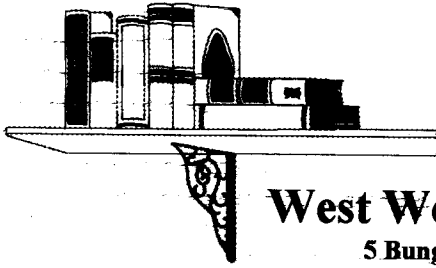
M. Ellsworth requested that the new members of the Board identify themselves. All present stood, introduced themselves and said a few words. Laurel Geary and Deborah Gilbert were not present.

D. Hurley requested that the newly elected Board of Trustees meet briefly to set a date for their first meeting.

Motion to adjourn made by S. Conover. Second G. White. Approved unanimously.
Meeting adjourned at 2:58 PM.

Respectively submitted by Gail White, meeting secretary.

Gail W. White



West Woodstock Library

5 Bungay Hill Connector
Woodstock, CT 06281
Phone: 860 - 974 - 0376

West Woodstock Library Association Meeting Sunday, January 4th, 2004 at 2:00 PM

1. **Call to Order.**
2. **Nomination and selection of a meeting moderator.**
3. **Nomination and selection of a meeting secretary.**
4. *Acceptance of July 10 02 Annual Meeting Minutes*
Acceptance of November 2nd WWL Association meeting minutes.
5. **Reading of current Treasurer's Report.**
6. **Announce the 13 slate nominees of the 2003-2004 Board of Trustees of the West Woodstock Library Association. Request Board of Trustee nominees from the meeting attendees. Meeting Moderator calls election.**
7. **Public Participation – questions and answers.**
8. **Adjournment**

November 17, 2003

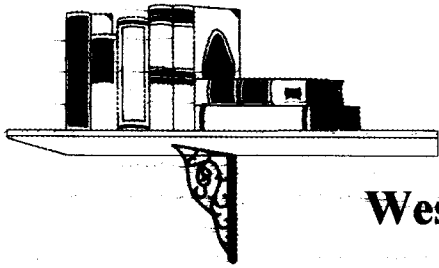
From the Members of the WWLA Nominating Committee:

Below are names chosen by the WWLA Nominating Committee to be voted upon as the newly elected Board Members. This list is to be presented at the West Woodstock Library Association Meeting to be held on December 7, 2003. The names of nominees are presented in alphabetical order.

Louisa Cheney
Susan Conover
Laurel Garry
Debra Gilbert
Don Harding*
Sam Hunter*
Doug Hurley*
Cathy Lewis
Paul Lynn*
~~Dorothy Porter~~
John Miller
Craig Tyler
Dave Wright

* Denotes current Board members. All current members of the Board were asked if they wished to be considered for nomination to the newly elected Board.

Nominations from the floor
Chris Bates / L. Moran - G. White
Pat Peloth T. Hunter - D. White
Roger Cole J. Green - P. Lynn

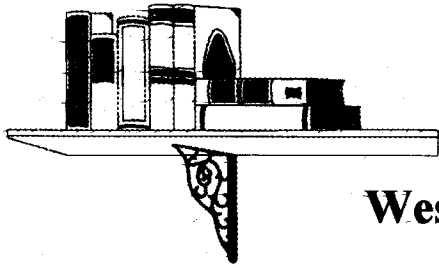


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West Woodstock Library Association - Sign In Sheet

Name	Address	Phone (Optional)
1. Christi Bates	34 Lyon Rd	974-1103
2. Susan Conover	150 Bradford	974-2901
3. Paul Lynn	29 Bradford Comm Rd. Woodstock Library 06282	974-1673
4. Jeff Uhl	2 Bungay Hill Rd	974-1875
5. Pam Hunter	33 Reich Rd.	974-1743
6. Sam Hunter	"	"
7. Luisa Cheney	496 Center rd.	974-3173
8. Don Harding	1242 Rt 171	974-0101
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10.		
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15.		



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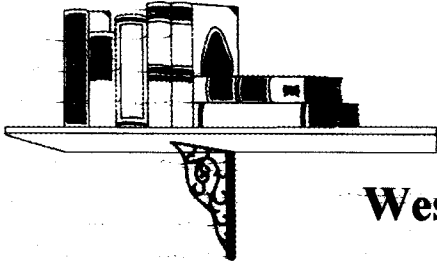
5 Bungay Hill Connector

Woodstock, CT 06281

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West Woodstock Library Association – Sign In Sheet

Name	Address	Phone (Optional)
1. Stanley CRANE	50 Beaver Dam	974-1502
2. Mr & Mrs Charles Cady	81 Prospect St	928-2688
3. Lisa Nowak	449 Center Rd	974-1367
4. Carol Miller	409 Center Rd	974-2497
5. John Miller	409 Center Rd	974-2497
6. Lori Moran	64 Crooked Trail	974-1182
7. Marjorie & Peter Ellsworth	55 Bradford Corner	974-0012
8. Gail White	2 Bungay Hill	974-1875
9. Craig & Anne Tyler	190 Bradford Corner	974-0674
10. Jenny Green	1195 Rt. 171	974-0765
11. Pat Pelletti	1780 RT 197	974-0085
12. Mike & Myrtle Ellwood	Bungay Hill Rd	
13. Doug Huetten	105 Smith Rd	974-1450
14. Pam Russo	155 Laurel Hill Dr.	974-9840
15. Kelly Woodcock-Joy	Bradford Corn	974-1673



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Name	Address	Phone (Optional)
1. David Wright	404 Center Rd. Woodstock	860-974-1109
2. Michelle Neill	196 County Rd Woodstock	974-3991
3. JOHN MILLER JR	427 CENTER RD WOODSTOCK	974-1644
4. EVIE BRIGAT	404 CENTER RD WOODSTOCK	974 1109
5. Jill Relahan		
6. JACK RELAHAN	4 Lakeview Drive	974-0643
7. NORMAN BENTON	5 LAUREL HILL DR.	" 974-06
8. Barbara Paulas	341 Rte 198	974-2549
9. Mary Weaver	50 Padyhane Old Rd	978 3218 974-3504
10. Mel Boden		
11. Cately Lewis	135 Bradford A Rd	974-1870
12. JOHN P. SWENSON	" "	" "
13. LESLIE HOLLAND	Barlow Cem Rd	974 2081
14.		
15.		