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West Woodstock Library Association

06.13.2004 Board of Trustees Meeting Minutes

1. **Call to Order** - The first meeting of the new board was called to order by Doug Hurley at 3:35 PM at the Church of The Good Shepherd, immediately following the Annual Association meeting. Board members Sam Hunter, Cathy Lewis, and Laurel Garry were not able to attend.
2. **Election of Officers and Staggered Term Assignments** -The following items were discussed in accordance with the new constitution and bylaws that were voted in at the Annual Association meeting:
 - A. Doug Hurley will continue as President for the next 2 years as was decided during the 01.05.2004 Board of Trustees meeting.
 - B. Susan Conover was elected to serve as Vice President by unanimous vote. Sam Hunter was re-elected to serve as Treasurer and Craig Tyler was re-elected to serve as Secretary for the next 2 years by unanimous vote. Gail White and Marjorie Ellsworth were elected to serve one-year terms as Board of Trustees Representatives to the Executive Committee in accordance with the new bylaws.
 - C. The following terms of office were agreed upon. The new 1, 2 and 3-year staggered term lengths required by the bylaws will help to smooth the transition of new Trustee members every year.
 - 1-Year Terms - Paul Lynn, Laurel Garry, Cathy Lewis, David Wright and Gail White
 - 2-Year Terms - Doug Hurley, Craig Tyler, Gail W. White, Marjorie Ellsworth and Roger Gale
 - 3-Year Terms – Susan Conover, Sam Hunter, Don Harding and Lucy MacWilliams
3. **Adjournment** – The meeting was adjourned at 3:50 PM.

Respectfully submitted,
Craig Tyler