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## West Woodstock Library Association

### 03.15.2008 Board of Trustees & Association Meeting Minutes

1. **Call to Order** - The meeting was held at WWL and called to order at 8:35 AM. Board members Susan Conover, Don Harding, Roger Gale, Petra Scandalito, Liz Heckler, Craig Tyler and librarian Pat Pelloth attended. Gail W. White, Gail White, Paul Lynn and Mel Gronski had previously advised they could not attend.
2. **Reading of 02.16.2008 Board of Trustees Executive Committee Meeting Minutes** – A motion was made by Roger Gale to accept the minutes from the 02.16.2008 Board of Trustees Executive Committee meeting into the records as presented. Don Harding seconded and the motion carried.
3. **Treasurer's Report** – Susan Conover gave an update on the library finances for Gail White, comparing actual expenditures versus budget to date. Please see the report in the meeting file.
4. **Committee Reports** - The following reports were presented.
  - A. **Building Committee** – Roger Gale noted that the paint for finishing off the interior walls had been bought and that a painting party would take place in a few weeks. Roger was going to ask Gail if the chimney in the main area can be removed now that the old gas heater has been removed. Susan wants to establish a subcommittee to work on a list of furnishings for the new spaces; Petra and Pat will help out with that.
  - B. **Development Committee** – Roger Gale advised the committee had nothing new to report.
  - C. **Community Committee** – Craig Tyler reported that 2 shipments were made for Operation Paperback in February.
  - D. **Library Committee** – Susan reported that 216 new books have been added to the collection since the beginning of the fiscal year (7/1/2007). Of these, 53 were donated. Pat Pelloth submitted an update on Milnor fund purchases over the past year as well.
  - E. **Story Hour** – Mel Gronski could not attend but did previously advise Susan that she is exploring the possibility of adding a summer reading hour for elementary school age children.

5. **Unfinished Business** - The following items were discussed.

- A. We are waiting on North and May Memorial to begin the next phase of Verso training. Susan was going to contact Mary Weaver to see when they wanted to schedule the 2<sup>nd</sup> training day.
- B. We still need to set a date for an open house for the public but we need to finish up the painting and flooring.

6. **New Business** –

- A. Petra Scandalito agreed to chair the nominating committee for trustee elections at the upcoming annual meeting in June.
- B. Susan Conover brought up the topic of establishing an internet access policy for the library, now that we are getting closer to using the new spaces and having several computer terminals available for public use by both children and adults. Craig Tyler volunteered to look into this and will report back at a future meeting.
- C. Jill Relahan reported that the vacuum cleaner was smoking. Roger Gale will investigate and repair or replace as necessary.

7. **Adjournment** - The meeting was adjourned at 9:45 AM.

Respectfully submitted,  
Craig Tyler