

**West Woodstock Library Association
Board of Trustees and Association Meeting Minutes**

September 20, 2008

1. Call to Order. The meeting was held at the West Woodstock Library and called to order at 8:35 a.m. by Vice President Susan Conover. Don Harding, Petra Scandalito, Roger Gale, Gail White, Paul Lynn, Ayla Kardestuncer, and Gail W. White were in attendance. Marjorie Ellsworth arrived at 8:40 a.m. D. Harding left at 10:09.

2. Approval of Minutes. The minutes of the August 16, 2008 meeting were approved on a unanimous motion by D. Harding that was seconded by R. Gale.

3. Treasurer's Report. G. White distributed and presented the report. Please see her report in the meeting file. Of note: an increase in value of insurance coverage per Leschke-Puffer: building 222,000 increased to 222,900; property 238,480 increased to 252,790 with a \$1000 deductible; liability remains at 300,000; premium 1263 increase to 1318.

4. Committee Reports

A. Building Committee. G. W. White reported on the schedule to reroof the old section and status of Ben Buell work, alarm, and paint.

B. Development Committee. R. Gale advised the committee had nothing new.

C. Open House Committee. D. Harding reported that a new date set of Nov 2, 1:30 - 3:30 p.m. Invitations will be sent to selectmen, chairs of all Woodstock commissions, past presidents of the Library Association, past librarians, other libraries, politicians, etc. Flyers will be posted and a 1/8 page ad placed in the Shoppers' Guide. G. W. White will submit ad to the Shoppers' Guide. The committee will compile a list of all donors.

D. Community Committee. No report.

E. Library Committee. S. Conover reported that volunteers are needed for Saturday hours and 11x17x10 cartons needed for books. The Board voted unanimously to subscribe to ReQuest for a fee of \$300.00 on a motion by G. W. White that was seconded by R. Gale.

5. New Business

Standing Committee. Tabled for the Oct 18 meeting.

6. Adjournment. The meeting was adjourned at 10:25 a.m.

Respectfully submitted, Gail White, Secretary