



New Woodstock  
Free Library

**Board Meeting**  
**January 5, 2021**  
**Minutes**

Present: Heather Elia, Charles Shatzkin, Raymond Schwock, Tracy Ladd & Kathy Weimar

Kathy Pratt unable to attend

Ray Schwock presented the Treasurer's Report

Charlie Shatzkin - New bylaws and personnel manual are currently in progress. Both will be reviewed by the attorney and presented for vote in a future meeting.

Heather Elia gave director's report

Tracy Ladd made a motion to accept the current bylaws, Ray Schwock seconded, and the motion was passed unanimously

Ray Schwock made a motion to adopt the Long-Range Plan of Service; Tracy Ladd seconded and the motion was passed unanimously

Tracy Ladd made a motion to adopt the 2020 Annual Community Report; Kathy Weimar seconded and the motion was passed unanimously

Tracy Ladd made a motion to accept the paid bills from the Treasurer's Report; Kathy Weimar seconded and the motion was passed unanimously

Ray Schwock made a motion to adjourn; Kathy Weimar seconded and the motion was passed unanimously