



New Woodstock  
Free Library

**Board Meeting**  
**Tuesday, November 9, 2021**  
**Minutes**

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

- Tracy Ladd made a motion to accept the prior meeting minutes, Kathy Weimar Seconded
- Treasurer's Report given by Raymond Schwock.
- Director's report given by Heather Elia.
- No other committee reports.

Old Business:

- Looked into other payroll companies. Paychex was more expensive than the current payroll provider ConnectPay. The library will continue with ConnectPay.
- Renee Beardsley received the Health Insurance refund.
- The new budget was presented to the board. Kathy Weimar made a motion to accept the budget, Tracy Ladd seconded.

New Business:

- Mary Ellen Holmes is home with Hospice. The library will send flowers.
- Tracy Ladd resigns as of December 31<sup>st</sup>.
- The Board needs to find a replacement. Heather Elia will contact Terri Marti and the remaining board members will look for qualified candidates. Raymond Schwock and Charles Shatzkin will be a subcommittee for new candidates.
- The next meeting will be an executive Board meeting on November 23<sup>rd</sup> at 6:30pm.

Raymond Schwock made a motion to adjourn, Tracy Ladd seconded.