

Minutes of the Regular Monthly
Library Board of Trustees
January 23, 2006

Agenda: Reading of the Open Public Meeting Act

Roll Call: Lance Rozsa, Barbara Rose, Charlene Jones, Rita Milson, Nancy Fallen,
Marianne VanDeursen

Absent: Jim Breslin, Lorraine McGovern

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by President Nancy Fallen, at 7:15 p.m.

A motion was made by R. Milson and seconded by L. Rozsa to approve the minutes from the November 28, 2005 meeting. Motion carried. M. VanDeursen abstained making 4 Ayes and 1 Abstain

COMMUNICATIONS: None

AUDIENCE: None

TREASURER'S REPORT: A motion was made by C. Jones and seconded by L. Rozsa to accept the treasurer's report for the month ending December 31, 2005

Roll Call - Ayes: L. Rozsa, C. Jones, R. Milson, N. Fallen, M. VanDeursen

Nays: none Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by L. Rozsa and seconded by R. Milson to accept the January 2006 Director's Reports. The motion was carried unanimously.

Barbara Rose informed the Trustees that Jim Breslin has rescind his resignation from the board and it was greatly accepted.

COMMITTEE REPORTS: Instead of videos charges having a special account it will be put into a regular income account.

UNFINISHED BUSINESS: None

NEW BUSINESS: A motion was made by L. Rozsa and seconded by R. Milson for application fee of \$250.00 to the Wireless Access grant.

Roll Call – Ayes : L. Rozsa, R. Milson, N. Fallen, M. VanDeursen, C. Jones

Nays: none Motion carried.

A motion was made by C. Jones and seconded by L. Rozsa to have open borrowing with Sussex County Library System and Sparta.

Roll Call: - Ayes: L. Rosza, R. Milson, N. Fallen, M. VanDeursen, C. Jones
Nayes : none Motion carried.

There being no further business, a motion was made by R. Milson and seconded by L. Rosza to adjourn the meeting at 7:55 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, February 27, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary