

Borough of Washington
Minutes of the Regular Monthly
Library Board of Trustees
February 27, 2006

Agenda: Reading of the Open Public Meeting Act

Roll Call: Lance Rozsa, Barbara Rose, Charlene Jones, Rita Milson, Nancy Fallen,
Marianne VanDeursen, 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 7:00 p.m.

A motion was made by L. McGovern and seconded by R. Milson to approve the minutes from the re-organizational meeting held on January 27, 2006. Motion carried.
L. McGovern and J. Breslin abstained making 5 Ayes and 2 Abstain

A motion was made by R. Milson and seconded by L. Rozsa to approve the minutes from the January 27, 2006 meeting. Motion carried. L. Mc Govern and J. Breslin abstained making 5 Ayes and 2 Abstain

COMMUNICATIONS: None

AUDIENCE: Members from Community Prevention Resources making a presentation on the life skills program for after school activities at the library.

TREASURER'S REPORT: A motion was made by L. Rozsa and seconded by M. VanDeursen to accept the treasurer's report for the month ending January 31, 2006.

Roll Call - Ayes: L Rosza, C.Jones, R. Milson, N. Fallen, M. VanDeursen, J. Breslin
L. McGovern - Naves: none Motion carried. The treasurer's report will be filed for audit.

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

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: A motion was made by J. Breslin and seconded by L. Rozsa to accepted the 2006 budget.

Roll Call – Ayes L. Rosza, J. Breslin, C. Jones, R. Milson, N. Fallen, L. McGovern,
M. VanDeursen – Naves: none Motion carried.

NEW BUSINESS: None

There being no further business, a motion was made by R. Milson and seconded by L. Rosza to adjourn the meeting at 8:15 p.m. Motion carried.

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

Respectfully submitted,

Charlene Jones, Secretary