

Minutes of the Regular Monthly  
Library Board of Trustees  
March 27, 2006

Agenda: Reading of the Open Public Meeting Act

Roll Call: , Barbara Rose, Charlene Jones, Rita Milson, Nancy Fallen, Lorraine McGovern  
Absent: Marianne VanDeursen, Jim Breslin, Lance Rozsa

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 February 27, 2006 meeting. Motion carried making 4 Ayes

COMMUNICATIONS: Phillipsburg Public Library wrote a letter withdrawing from the open borrowing program.

AUDIENCE: Kelly a senior from Cedar Crest College.

TREASURER'S REPORT: A motion was made by C. Jones and seconded by R. Milson to accept the treasurer's report for the month ending February, 2006. Roll Call - Ayes: C.Jones, R. Milson, N. Fallen, 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 C. Jones to accept the February 2006 Director's Reports. The motion was carried unanimously..

COMMITTEE REPORTS: Audio/Visual: A video was received from The New Jersey/Library Trustee Institute to be reviewed by the Library Board Trustees.

UNFINISHED BUSINESS: None

NEW BUSINESS: The Ethics Law Forms need to filled out by each Board member.

There being no further business, a motion was made by L. McGovern and seconded by R. Milson to adjourn the meeting at 7:57 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, April 24, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary

