

Minutes of the Regular Monthly
Library Board of Trustees
April 24, 2006

Agenda: Reading of the Open Public Meeting Act

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

Absent: 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 N. Fallen and seconded by R. Milson to approve the minutes from the March 27, 2006 meeting. Motion carried. M. VanDeursen, J. Breslin, and L. Rozsa abstained making 4 Ayes and 3 Abstained.

COMMUNICATIONS: None

AUDIENCE: None

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 March, 2006. Roll Call - Ayes: C.Jones, R. Milson, N. Fallen, L. Rozsa, J. Breslin, M. VanDeursen - Nays: none Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by C. Jones and seconded by J. Breslin to accept the March 2006 Director's Reports. The motion was carried unanimously..

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: Looking into finding a place for Carol McNeil's retirement party.

NEW BUSINESS: None

There being no further business, a motion was made by M. VanDeursen and seconded by R. Milson to adjourn the meeting at 7:30 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, May 22, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary

