

Minutes of the Regular Monthly  
Library Board of Trustees  
May 22, 2006

Agenda: Reading of the Open Public Meeting Act

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

Absent: Rita Milson

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 J. Breslin and seconded by L. Rozsa to approve the minutes from the April 24, 2006 meeting. Motion carried.

L. McGovern abstained making 5 Ayes and 1 Abstained.

COMMUNICATIONS: None

AUDIENCE: None

TREASURER'S REPORT: A motion was made by M. VanDeursen and seconded by L. Rozsa to accept the treasurer's report for the month ending April, 2006. Roll Call - Ayes: J. Breslin, L. McGovern, C. Jones, N. Fallen, L. Rozsa, M. VanDeursen - Nays: 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 April 2006 Director's Reports. The motion was carried unanimously..

COMMITTEE REPORTS: The front door glass and it's frame was broken by someone on a Sunday, J. Breslin and N. Fallen were called and a police report was filed.

UNFINISHED BUSINESS: August 11<sup>th</sup> is the tentative date for Carol McNeil's retirement dinner.

NEW BUSINESS: None

There being no further business, a motion was made by M. VanDeursen and seconded by L. McGovern to adjourn the meeting at 7:40 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, June 26, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary