

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

Agenda: Reading of the Open Public Meeting Act

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

Absent: Marianne VanDeursen

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 J. Breslin to approve the minutes from the June 26, 2006 meeting. Motion carried making 6 Ayes.

COMMUNICATIONS: A newsletter from The New Jersey Library Trustees.

AUDIENCE: None

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

COMMITTEE REPORTS: There are two windows that have been broken by a bb gun and two windows need the stripping repaired J. Breslin will contact Belvidere Glass and the new bike rack is to be ordered.

A motion was made by L. McGovern and seconded by L. Rozsa to eliminate Audio/Visual Policy Committee – On standby and replace it with Policy Committee - To meet as needed under reports on the agenda.

UNFINISHED BUSINESS: Carols McNeil's retirement dinner will be held Friday August 11th at Apple Mountain at 6:00 p.m. \$30.00 / person.

NEW BUSINESS:

- a) Cindy Trimmer needs to be bonded for petty cash account.
- b) getting an estimate for new air conditioner.
- c) leasing a new copier.
- d) making a patron survey.

There being no further business, a motion was made by L. McGovern and seconded by L. Rozsa 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, August 28, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary