

Minutes of the Regular Monthly
Library Board of Trustees
August 28, 2006

Agenda: Reading of the Open Public Meeting Act

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

Absent: Nancy Fallen

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by Vice President Lance Rozsa, at 7:00 p.m.

A motion was made by J. Breslin and seconded by R. Milson to approve the minutes from the July 24, 2006 meeting. Motion carried.

M. VanDeursen abstained making 5 Ayes and 1 Abstained.

M. VanDeursen needed to leave the meeting shortly after it started due to the fire at the Antique store.

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 July, 2006. Roll Call - Ayes: J. Breslin, L. McGovern, C. Jones, M. VanDeursen, 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 J. Breslin and seconded by C. Jones to accept the July 2006 Director's Reports. The motion was carried unanimously.

There has been vandalism to the library and a motion was made by L. McGovern for looking into getting a video camera for the outside of the building seconded by C. Jones. Roll Call L. Rozsa, J. Breslin, L. McGovern, R. Milson .

COMMITTEE REPORTS: Jack's Glass gave a price of \$450.00 to repair the side panel of the front door, a price of \$1,713.00 for the 4 glass windows and to put acrylic panels over the windows \$845.00.

The air conditioner and the repair of the windows should be put in the budget for next year.

UNFINISHED BUSINESS: None

NEW BUSINESS: None.

There being no further business, a motion was made by L. McGovern and seconded by L. Rozsa 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, September 25, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary