

Minutes of the Regular Monthly
Library Board of Trustees
September 25, 2006

Agenda: Reading of the Open Public Meeting Act

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

Absent: Nancy Fallen, Lorraine McGovern

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 August 28, 2006 meeting. Motion carried making 5 Ayes

COMMUNICATIONS: None

AUDIENCE: None

TREASURER'S REPORT: The August treasurer's report was tabled.

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

A motion was made by J. Breslin and seconded by C. Jones for B. Rose to take the best quote for the surveillance camera going with Apex. Roll Call L. Rozsa, J. Breslin, M. VanDeursen, R. Milson, C. Jones

COMMITTEE REPORTS: There were a couple chairs upholster.

UNFINISHED BUSINESS: None

NEW BUSINESS: The board members appreciated a 15 minute training session from the library director which is a New Jersey state requirement.

There being no further business, a motion was made by M. VanDeursen and seconded by J. Breslin to adjourn the meeting at 7:50 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, October 23, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary