

Minutes of the Regular Monthly
Library Board of Trustees
October 23, 2006

Agenda: Reading of the Open Public Meeting Act

Roll Call: Barbara Rose, Rita Milson, Jim Breslin, Lance Rozsa, Nancy Fallen,
Lorraine McGovern, 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. Rozsa and seconded by J. Breslin to approve the minutes from the September 25, 2006 meeting. Motion carried

N. Fallen and L. McGovern abstained making 4 Ayes and 2 Abstained

COMMUNICATIONS: A letter from Alvin Sloan concerning Richard Harpster's material and Richard Sheola concerning the arson at the library. N. Fallen received a grievances letter from Cindy Trimmer concerning days off, B. Rose resolved the problem.

AUDIENCE: None

TREASURER'S REPORT: A motion was made by L. Rozsa and seconded by C. Jones to accepted the treasurer's report for the month's ending August 2006 and September 2006.

Roll Call – Ayes: L. Rozsa, J. Breslin, R. Milson, N. Fallen, L. McGovern, C. Jones 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 September 2006 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: Surveillance cameras are to be installed some time in November.

UNFINISHED BUSINESS: None

NEW BUSINESS: A motion was made by L. McGovern and seconded by L. Rozsa to accept a draft of the proposed budget for 2007. Roll Call – Ayes L. Rozsa, J. Breslin, R. Milson, N. Fallen, C. Jones Nays – none.

B. Rose provided the board with a training from the New Jersey Public Libraries Manual for Trustees.

There being no further business, a motion was made by L. McGovern and seconded by L. Rozsa to adjourn the meeting at 8:00 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, November 27, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary