

Minutes of the Regular Monthly
Library Board of Trustees
November 27, 2006

Agenda: Reading of the Open Public Meeting Act

Roll Call: Barbara Rose, Rita Milson, Jim Breslin, Lance Rozsa, Lorraine McGovern,
Charlene Jones, Marianne Van Deursen
Nancy Fallen arrived late at 7:20 p.m.

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 L. McGovern to approve the minutes from the October 23, 2006 meeting. Motion carried making 6 Ayes.

COMMUNICATIONS: There will be a Highlands Regional Library Cooperative meeting on December 7, 2006 from 7:00 – 9:00 p.m.

AUDIENCE: None

TREASURER'S REPORT: A motion was made by J. Breslin and seconded by R. Milson to accepted the treasurer's report for the month's ending October 2006

Roll Call – Ayes: L. Rozsa, J. Breslin, R. Milson, M. VanDeursen, 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 C. Jones to accept the October 2006 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: The gutters at the library need to be cleaned.

UNFINISHED BUSINESS: None

NEW BUSINESS: A Christmas party will be held at the December 18, 2006 meeting.

There being no further business, a motion was made by L. McGovern and seconded by M. VanDeursen 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, December 18, 2006 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary