

Minutes of the Regular Monthly
Library Board of Trustees
December 18, 2006

Agenda: Reading of the Open Public Meeting Act

Roll Call: Barbara Rose, Rita Milson, Lorraine McGovern, Nancy Fallen Charlene Jones,
Marianne VanDeursen

Absent: Jim Breslin, Lance Rozsa

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 R. Milson to approve the minutes from the November 27, 2006 meeting. Motion carried making 5 Ayes.

COMMUNICATIONS: A renewal notice from the New Jersey Library Trustee Association, also a letter from the New Jersey office of the Attorney General Friends of the library.

AUDIENCE: None

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

Roll Call – Ayes: R. Milson, M. VanDeursen, L. McGovern, C. Jones, N. Fallen

Nayes: none Motion carried. The treasurer's report will be filed for audit.

Money will be transferred from the statement savings to the checking account in the amount of \$5,000.00.

Roll Call – Ayes: N. Fallen, L. McGovern, M. VanDeursen, R. Milson, C. Jones

Nayes: none. Motion carried.

DIRECTOR'S REPORT: A motion was made by M. VanDeursen and seconded by L. McGovern to accept the November 2006 Director's Reports. The motion was carried unanimously.

A motion was made by L. McGovern and seconded by C. Jones to hire Peter the Painter to do painting in the library.

Roll Call – Ayes: N. Fallen, L. McGovern, M. VanDeursen, R. Milson, C. Jones

Nayes: none. Motion carried.

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: Read around the World program and Internet use policy.

There being no further business, a motion was made by L. McGovern and seconded by R. Milson to adjourn the meeting at 7:45 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, January 22, 2007 at 7:00 p.m., with the Reorganizational Meeting starting at 6:45p.m.

Respectfully submitted,

Charlene Jones, Secretary