

Minutes of the Regular Monthly
Library Board of Trustees
January 22, 2007

Agenda: Reading of the Open Public Meeting Act

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

Absent: Lorraine McGovern

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 M. VanDeursen and seconded by R. Milson to approve the minutes from the December 18, 2006 meeting. Motion carried. J. Breslin and L. Rozsa abstained making 4 Ayes and 2 Abstained.

COMMUNICATIONS: None

AUDIENCE: None

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

Roll Call – Ayes: R. Milson, M. VanDeursen, J. Breslin, L. Rozsa, C. Jones, N. Fallen
Nays: none Motion carried. The treasurer's report will be filed for audit.

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

COMMITTEE REPORTS: A motion was made by L. Rozsa and seconded by J. Breslin to have a security light installed on the roof and to repair the light fixture at the front entrance of the building at the price of \$900.00.

Roll Call – Ayes: J.Breslin, L. Rozsa, R. Milson, M. VanDeursen, N. Fallen, C. Jones
Nays: none. Motion carried.

The roof has some shingles that need to be repaired.

POLICY COMMITTEE: Barbara has done a draft of the updated Internet use policy.

UNFINISHED BUSINESS: None

NEW BUSINESS: Nancy Fallen mentioned that someone approached her as to a rumor that Washington Borough was considering to dissolve the Washington Public Library and entering Warren County Library system in an effort to help save the Washington Borough tax payers money. The board members were very surprised as no discussion or statement of this nature had been expressed by the Library Board of Trustees. Nancy Fallen will do further investigation of this matter herself.

A motion was made by J. Breslin and seconded by L. Rozsa to pursue betterworldbook.com to ease the book load.

There being no further business, a motion was made by M. VanDeursen and seconded by J. Breslin 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, February 26, 2007 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary