

Minutes of the Regular Monthly
Library Board of Trustees
February 26, 2007

Agenda: Reading of the Open Public Meeting Act

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

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 N. Fallen to approve the minutes from the re-organizational meeting held on January 22, 2007 meeting. Motion carried.
M. VanDeursen abstained making 3 Ayes and 1 Abstained.

A motion was made by M. VanDeursen and seconded by L. Rozsa to approve the minutes from the January 22, 2007 meeting. Motion carried making 4 Ayes.

COMMUNICATIONS: 1) A letter from Lawn Express for service this year.
2) A letter from the state library about comic book day on May 5, 2007.
3) A letter from Bill and Melinda Gates Foundation State Partnership program.
4) A letter from Metuchen Community Services Corp to Open Arms Preschool and Childcare.

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 ending January 2007.

Roll Call – Ayes: M. VanDeursen, L. Rozsa, C. Jones, N. Fallen

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

DIRECTOR'S REPORT: A motion was made by C. Jones and seconded by L. Rozsa to accept the January 2007 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: The roof has some shingles that need to be repaired.

POLICY COMMITTEE: A motion was made by L. Rozsa and seconded by M. VanDeursen to approve the Internet Policy.

Roll Call – Ayes: M. VanDeursen, L. Rozsa, N. Fallen, C. Jones

Nayes: none. Motion carried.

UNFINISHED BUSINESS: Nancy Fallen will write a letter to Washington Borough council, Richard Sheola and Warren County freeholders due to a discussion regarding public comment on the radio station station WRNJ about Washington Public Library entering Warren County Library system.

NEW BUSINESS: A motion was made by M. VanDeursen and seconded by L. Rozsa for a trial program to include all of Warren County citizens to open borrowing agreement commencing from March 1, 2007 until August 31, 2007.

Roll Call – Ayes: N. Fallen, M. VanDeursen, L. Rozsa, C. Jones

Nayes: none. Motion carried.

There being no further business, a motion was made by L. Rozsa and seconded by M. VanDeursen to adjourn the meeting at 8:30 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, March 26, 2007 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary