

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

Agenda: Reading of the Open Public Meeting Act

Roll Call: Barbara Rose, Nancy Fallen, Marianne VanDeursen, Lance Rozsa, Lorraine McGovern,  
Rita Milson

Absent: Charlene Jones, 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 to approve the minutes from the February 27, 2007 meeting.

COMMUNICATIONS: Information from NJ State Library on Trustee training.

AUDIENCE: None

TREASURER'S REPORT: A motion was made to accept the treasurer's report for the month ending March 2007.

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

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

DIRECTOR'S REPORT: A motion was made to accept the March 2007 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: None

UNFINISHED BUSINESS:

- a) Discussed personnel issues regarding building cleaning.
- b) Approved donation of 3 computers to a local charity and disposal of remaining obsolete equipment.
- c) Discussed plans for 80<sup>th</sup> anniversary party, thanked M. VanDeursen for getting B J Ward and approved \$300.00 to pay for Galena Brass. Roll Call – Ayes: L. Rozsa, N. Fallen, R. Milson, L. McGovern, M. VanDeursen.

NEW BUSINESS: None

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, April 23, 2007 at 7:00 p.m.