

Minutes of the Regular Monthly
Library Board of Trustees
May 21, 2007

Agenda: Reading of the Open Public Meeting Act

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

Absent: Rita Milson

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 N. Fallen and seconded by L. Rozsa to table the minutes from the March 26, 2007 meeting.

COMMUNICATIONS: None

AUDIENCE: None

TREASURER'S REPORT: A motion was made by M. VanDeursen and seconded by C. Jones to accept the treasurer's report for the month's ending March 2007 and April 2007.

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

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 L. Rozsa to accept the May 2007 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: An estimate was received from Schneider's Kitchens for a new counter top for the table in the meeting room.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

There being no further business, a motion was made by L. Rozsa and seconded by M. VanDeursen to adjourn the meeting at 8:20 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, June 25, 2007 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary