Minutes of the Regular Monthly
Library Board of Trustees
July 23, 2007

Agenda: Reading of the Open Public Meeting Act

Roll Call: Barbara Rose, Nancy Fallen, Charlene Jones, Lance Rozsa, Lorraine McGovern,
            Rita Milson
Absent: Marianne VanDeursen, 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 N. Fallen and seconded by L. Rozsa to table the minutes from the March 26,
2007 meeting.

A motion was made by L. Rozsa and seconded by L. McGovern to approve the minutes from the
May 22, 2007. Motion carried.   R. Milson abstained making 4 Ayes and 1 Abstain.

COMMUNICATIONS: A thank you from Jim Breslin for flowers he received while in the hospital.

AUDIENCE: None

TREASURER'S REPORT: A motion was made by C. Jones and seconded by L. Rozsa to accepted
the treasurer's report for the month's ending May 2007 and June 2007.
Roll Call – Ayes: L. Rozsa, C. Jones, N. Fallen, L. McGovern, R. Milson
 Nayes: 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 July 2007 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: A motion was made by L. Rozsa and seconded by L. McGovern to replace
the table top in the conference room as per Schneider's proposal of $948.00.
Roll Call – Ayes: L. Rozsa, N. Fallen, L. McGovern, R. Milson, C. Jones   Nayes: none
Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS: New ceiling tiles to be replaced, a financial report for 2007 and looking into buying
new chairs for the conference room.

There being no further business, a motion was made by C. Jones and seconded by R. Milson to adjourn the meeting at 7:50 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, August 27, 2007 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary