

Minutes of the Regular Monthly
Library Board of Trustees
September 24, 2007

Agenda: Reading of the Open Public Meeting Act

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

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 by L. Rozsa and seconded by R. Milson to approve the minutes from the July 2007 meeting. Motion carried.

COMMUNICATIONS: None

AUDIENCE: None

TREASURER'S REPORT: A motion was made by N. Fallen and seconded by L. Rozsa to approve the treasurer's report for the months ending July 2007 and August 2007.

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

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

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

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: A motion was made by L. McGovern and seconded by R. Milson to pay Krista White \$300 for her assistance at the summer reading program. A roll call vote resulted in unanimous approval.

There being no further business, a motion was made by N. Fallen and seconded by M. VanDeursen 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, October 22, 2007 at 7:00 p.m.

Respectfully submitted,

Lorraine K. McGovern, Acting Secretary