

Minutes of the Regular Monthly
Library Board of Trustees
November 26, 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 L. McGovern and seconded by L. Rozsa to approve the minutes from the March 26, 2007 meeting. Motion carried. C. Jones abstained making 4 Ayes and 1 Abstain.

A motion was made by L. Rozsa and seconded by R. Milson to approve the minutes from the September 24, 2007. Motion carried. C. Jones abstained making 4 Ayes and 1 Abstain.

COMMUNICATIONS: A letter from Susan Yates daughter of Richard Harpster giving the library a \$35.00 donation every month from some of Mr. Harpster's columns that are being reprinted as long as she receives it.

AUDIENCE: None

TREASURER'S REPORT: A motion was made by C. Jones and seconded by N. Fallen to approve the treasurer's report for the month's ending September 2007 and October 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 November 2007 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: The board will have a Christmas party at the December meeting.

There being no further business, a motion was made by L. McGovern and seconded by L. Rozsa 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, December 17, 2007 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary