

Minutes of the Regular Monthly
Library Board of Trustees
December 17, 2007

Agenda: Reading of the Open Public Meeting Act

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

Absent: Rita Milson, Lance Rozsa

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 N. Fallen to approve the minutes from the November 26, 2007. Motion carried. M. VanDeursen and J. Breslin abstained making 3 Ayes and 2 Abstain.

COMMUNICATIONS: None

AUDIENCE: None

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

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

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 C. Jones to accept the December 2007 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: A motion was made by L. McGovern and seconded by J. Breslin to accept the draft copy of Interlibrary Loan Policies.

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

Nays: None Motion carried.

NEW BUSINESS: None

There being no further business, a motion was made by M. VanDeursen and seconded by C. Jones to adjourn the meeting at 8:00 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, January 28, 2007 at 7:00 p.m., with the Reorganizational Meeting starting at 6:45 p.m.

Respectfully submitted,

Charlene Jones, Secretary