

Minutes of the Regular Monthly
Library Board of Trustees
January 28, 2008

Agenda: Reading of the Open Public Meeting Act

Roll Call: Barbara Rose, Nancy Fallen, Charlene Jones, Jim Breslin, Lance Rozsa,

Absent: Lorraine McGovern, Rita Milson, Marianne VanDeursen

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 J. Breslin and seconded by N. Fallen to approve the minutes from the December 17, 2007 meeting. Motion carried. L. Rozsa abstained making 3 Ayes and 1 Abstained.

COMMUNICATIONS: A resolution from the Boro about Lorraine McGovern's term which will expire 2013 and New Jersey Trustees Newsletter.

AUDIENCE: None

TREASURER'S REPORT: A motion was made by L. Rozsa and seconded by J. Breslin to accepted the treasurer's report for the month ending December 2007

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

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 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 C. Jones and seconded by J. Breslin to approve the Interlibrary Loan Policy.

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

NEW BUSINESS: None

There being no further business, a motion was made by L. Rozsa and seconded by J. Breslin to adjourn the meeting at 7:35 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, February 25, 2008 at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary