

Minutes of the Regular Monthly
Library Board of Trustees
August 27, 2012

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Lorraine McGovern, Scott McDonald, Lance Rozsa, Josephine Noone, Ron Duryea, Charlene Jones

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by President Josephine Noone, at 7:00 p.m.

A motion was made by S. McDonald and seconded by L. Rozsa to approve the minutes from the July 23, 2012 meeting. Making 4 Ayes and 2 Abstain Motion carried.

COMMUNICATIONS: A resignation letter from Jeremy Doyle.

A motion was made by S. McDonald and seconded by R. Duryea to accept with deep regret the resignation from Jeremy.

AUDIENCE: Soon to be board member Kathy Finnegan.

TREASURER'S REPORT: A motion was made by S. McDonald and seconded by L. Rozsa to accept the treasurer's report for the month ending July 2012.

Roll Call – Ayes: L. Rozsa, L. McGovern, S. McDonald, J. Noone, R. Duryea, C. Jones

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 S. McDonald to accept the July 2012 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: House Committee

- a) R. Duryea wants to make sure that the heating and air condition is working as it should.
- b) G. Scovell will call electrician Joe Malillo about the lights outside need to be checked, timers are not working.

UNFINISHED BUSINESS:

- a) We still need two more estimates for new computers and color printer.
- b) Kathy Finnegan will be nominated in September at the next council meeting to be on the board.
- c) The library is still in need of an auditor.

NEW BUSINESS: A motion was made by L. Rosa and seconded by R. Duryea at the discretion of the director to hire additional staff.

A motion was made by L. McGovern and seconded by S. McDonald to go into executive session at 7:40pm personnel issues were discussed and ended at 7:45pm

There being no further business, a motion was made by L. McGovern and seconded by S. McDonald 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, September 24, 2012 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary