

Minutes of the Regular Monthly  
Library Board of Trustees  
December 17, 2012

Agenda: Reading of the Open Public Meeting Act

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

A quorum was present.

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

A motion was made by K. Finnegan and seconded by C. Jones to have S. McDonald to chair the meeting.

A motion was made by R. Duryea and seconded by K. Finnegan to approve the minutes from the November 26, 2012 meeting. Motion carried.

COMMUNICATIONS: A Christmas card from Nancy Fallen.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by K. Finnegan and seconded by C. Jones to accept the treasurer's report for the month ending November 2012.

Roll Call – Ayes: K. Finnegan, S. McDonald, R. Duryea, L. McGovern, C. Jones  
Nays: None Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by C. Jones and seconded by R. Duryea to accept the November 2012 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: House Committee

- a) R. Duryea is still trying to get in touch with the electrician.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A motion was made by S. McDonald and seconded by R. Duryea to have the director G. Scovell to look into finalizing the Deep Freeze software for the computers.

There being no further business, a motion was made by S. McDonald and seconded by L. McGovern to adjourn the meeting at 7:20 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, January 28, 2012 at 7:00 pm., with the Re-Organizational meeting starting at 6:45 pm.

Respectfully submitted,

Charlene Jones, Secretary