

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

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Nancy Fallen, Lorraine McGovern, Josephine Noone, Ron Duryea,
Scott McDonald

Absent: Charlene Jones, Lance Rozsa

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 L. McGovern and seconded by S. McDonald to approve the minutes from the re-organizational meeting. Making 4 Ayes and 1 Abstain Motion carried.

A motion was made by L. McGovern and seconded by S. McDonald to approve the minutes from the January 23, 2012 meeting. Making 5 Ayes. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

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

Roll Call – Ayes: S. McDonald, L. McGovern, J. Noone, N. Fallen, R. Duryea

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

- a) \$172,623.00 library budget is the 1/3 mil. There are questions about paying medical, disability, and pension from \$15,549.00 from 2012 budget, which we had never done and now the Boro is requiring. Gail will call the new CFO
- b) Gail attended new Director's workshop February 22, 2012, February 29 2012.
- c) Trustee training Sat. June 2, 2012 a \$75.00 fee, one trustee is free.
- d) A motion was made by S. McDonald and seconded by J. Noone for the month of March, Food for Fines and Pet Supplies.
- e) A motion was made by S. McDonald and seconded by J. Noone for Doris Ettinger the 3rd Thursday in May – displaying art work at Wells Fargo and at the Library, Story Walk and book signing at the Library.

COMMITTEE REPORTS: House:

- a) A proposal from Lyons \$8,900.00 for a new gas line for 2 air condition units on roof and new heating.

- b) Boiler shut off for old heating unit on roof. Ron's 2 proposals \$1,300.00 or \$3,000.00 decision in May.

UNFINISHED BUSINESS: Mayor S. McDonald introduced Mayor Book Club Competition to schools a \$1,000.00 from Investors Savings to libraries and class rooms.

NEW BUSINESS: None.

There being no further business, a motion was made by S. McDonald and seconded by R. Duryea to adjourn the meeting at 8:20 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, March 26, 2012 at 7:00 pm.

Respectfully submitted,
Charlene Jones, Secretary