

Minutes of the Regular Monthly  
Library Board of Trustees  
January 23, 2012

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Nancy Fallen, Lorraine McGovern, Lance Rozsa, Josephine Noone,  
Ron Duryea Scott McDonald arrived at 7:30 pm  
Absent: 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 R. Duryea and seconded by N. Fallen to approve the minutes from the December 19, 2011 meeting. Making 2 Ayes and 3 Abstentions. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: John Valentine arrived at 7:30 pm.

TREASURER'S REPORT: A motion was made by L. Rozsa and seconded by R. Duryea to accept the treasurer's report for the month ending December 2011.

Roll Call – Ayes: L. Rozsa, 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 December 2011 Director's Reports. The motion was carried unanimously.

- a) Discussed budget concerns. We are declining to give the Boro \$10,000 for payroll fees, etc. Josephine will email Rich and cc the Board.
- b) Discussed library website link which is on the Boro website. Scott will see about having a pro-con survey which has been there for over 2 years.

COMMITTEE REPORTS: Discussed in directors report.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Estimate will be coming from company dealing with gas line on outside of building. Ron will check with construction code official on safety features.

There being no further business, a motion was made by S. McDonald and seconded by L. Rozsa to adjourn the meeting at 8:02 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, February 27, 2012 at 7:00 pm.

Respectfully submitted,  
Charlene Jones, Secretary

