

Minutes of the Regular Monthly  
Library Board of Trustees  
March 26, 2012

Agenda: Reading of the Open Public Meeting Act

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

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 R. Duryea and seconded by L. McGovern for S. McDonald to conduct the meeting.

A motion was made by L. McGovern and seconded by R. Duryea to approve the minutes from the February 27, 2012 meeting. Making 3 Ayes and 1 Abstain Motion carried.

COMMUNICATIONS: The director from the Hackettstown Public Library has offered for any Boro library patron to borrow from their e-library .

AUDIENCE: None.

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

Roll Call – Ayes: S. McDonald, L. McGovern, 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. McGovern and seconded by R. Duryea to accept the February 2012 Director's Reports. The motion was carried unanimously.

- a) A motion was made by L. McGovern and seconded by R. Duryea for J. Noone to write a letter to the CFO with a copy to the acting manger in the Boro about the retro pers from 2010 based on the state library laws.
- b) The state library has mention that the library should hire there own attorney and auditor.

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

There being no further business, a motion was made by R. Duryea and seconded by L. McGovern to adjourn the meeting at 7:42 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, April 23, 2012 at 7:00 pm.

Respectfully submitted,  
Charlene Jones, Secretary

