

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

Agenda: Reading of the Open Public Meeting Act

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

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. McGovern to approve the minutes from the October 22, 2012 meeting. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

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

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

DIRECTOR'S REPORT: A motion was made by K. Finnegan and seconded by S. McDonald to accept the October 2012 Director's Reports. The motion was carried unanimously.

a) A motion was made by L. Rozsa and seconded by R. Duryea to switch from Verizon to Comcast as soon as possible.

COMMITTEE REPORTS: House Committee

a) R. Duryea is still working on the lights in the parking lot

Strategic Planning Committee

a) J. Noone, L. McGovern, K. Finnegan had a meeting with Jane Kennedy who is a librarian in Maple Wood, NJ, Jane will not be able to help us. J. Noone will contact Pro Libra which is located in Summit, NJ the contact people are Jim Hecht and Ann Roman. J. Noone will try to get a quote for how much it will cost the library for this service, a meeting will be held sometime in January.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A motion was made by L. McGovern and seconded by L. Rozsa to accept the Proposed Budget for 2013.

Roll Call – Ayes: L. McGovern, S. McDonald, L. Rozsa, R. Duryea, J. Noone, K. Finnegan, C. Jones  
Nays: None Motion carried.

G. Scovell needs to talk to Apex security about how much it would cost to have the security camera's cover the area around the circulation desk and the center by the computer's, at this time there is no coverage.

There being no further business, a motion was made by S. McDonald and seconded by L. McGovern to adjourn the meeting at 7:40 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, December 17, 2012 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary