

Minutes of the Re-Organizational Meeting
Library Board of Trustees
January 23, 2012

Agenda: Reading of the Open Public Meeting Act

Roll Call: Lance Rozsa, Nancy Fallen, L. McGovern, Ron Duryea, Gail Scovell

Absent: Josephine Noone, C. Jones

A quorum was present.

The re-organizational meeting of the Washington Public Library, Board of Trustees, was called to order by Gail Scovell, Library Director, at 6:45 p.m.

Nominations were opened for the position of President. A motion was made by L. McGovern and seconded by N. Fallen to nominate Josephine Noone as President for the year 2012. There being no further nominations.

Nominations were opened for the position of Vice President. A motion was made by N. Fallen and seconded by L. McGovern to nominate Lance Rozsa as Vice President for the year 2012. There being no further nominations.

Nominations were opened for the position of Treasurer. A motion was made by N. Fallen and seconded by L. Rozsa to nominate Lorraine McGovern as Treasurer for the year 2012. There being no further nominations.

Nominations were opened for the position of Secretary. A motion was made by L. McGovern and seconded by L. Rozsa to nominate Charlene Jones as Secretary for the year 2012. There being no further nominations.

The new slate of officers for the Washington Public Library Board of Trustees was presented as follows and approved by acclamation :

Josephine Noone, President; Lance Rozsa, Vice President; Lorraine McGovern, Treasurer; Charlene Jones, Secretary

Roll Call: Ayes – L. Rozsa, L. McGovern, N Fallen, R. Duryea

Nays – None Motion carried.

The Washington Public Library Board of Trustees will meet on the fourth Monday of each month at 7:00 p.m. with the exception of May and December, which will be the third Monday. For the purposes of notification and planning, it is also determined that the Washington Public Library Board of Trustees will meet on January 28, 2013 at 6:45 p.m. for their annual re-organizational meeting followed by the regular monthly meeting at 7:00 p.m.

A motion was made by N. Fallen and seconded by L. McGovern to approve the calendar for 2012.

There being no further business, a motion was made by L. McGovern and seconded by R. Duryea to adjourn the re-organizational meeting at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary