

Minutes of the Regular Monthly Meeting
Washington Borough Public Library Board of Trustees
May 20, 2013

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Charlene Jones, Ron Duryea, Josephine Noone,
John Valentine Absent: Scott McDonald, Lorraine McGovern, 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 R. Duryea and seconded by J. Valentine to approve the minutes from the regular monthly meeting for April 22, 2013.

Making 5 Ayes Naves: None Motion carried.

COMMUNICATIONS: J. Noone responded to a letter from Richard Fifield regarding policy of overdue books and material.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by C. Jones and seconded by J. Valentine to accept the treasurer's report for the month ending April 2013.

Roll Call – Ayes: K. Finnegan, R. Duryea, J. Noone, J. Valentine, C. Jones
Naves: None Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by R. Duryea and seconded by K. Finnegan to accept the April 2013 Director's Reports. The motion was carried unanimously.

A motion was made by J. Valentine and seconded by K. Finnegan to amend the fax policy to charge \$1.00 for 1-2 pages, \$2.00 for 3-5 pages, for faxes over 5 pages, \$2.00 for the first 5 pages and \$.50 for each page after that.

Roll Call – Ayes: J. Noone, K. Finnegan, R. Duryea, J. Valentine, C. Jones Making 5 Ayes
Naves: None Motion carried.

It was discussed for G. Scovell to either give the old computers to boro hall, boro schools, or sell them.

COMMITTEE REPORTS: House None.

Strategic Planning Committee: A discussion was had about Pro LiBra the cost for their help will be \$9,000.00, a vote was tabled as all the board members were not present.

G. Scovell will email all board members the Strategic Plan Proposal.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A motion was made by R. Duryea and seconded by K. Finnegan to hire a temporary summer employee for approximately 17 hours to help with summer programs and to work the front desk.

Roll Call - J. Valentine, R. Duryea, K. Finnegan, J. Noone, C. Jones

There being no further business, a motion was made by K. Finnegan and seconded by C. Jones 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, June 24, 2013 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary