

Minutes of the Regular Monthly Meeting
Washington Borough Public Library Board of Trustees
June 24, 2013

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Charlene Jones, Ron Duryea, Josephine Noone,
John Valentine, 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 K. Finnegan and seconded by J. Valentine to approve the minutes from the regular monthly meeting for May 20, 2013.

Making 5 Ayes 3 Abstains Nays: None Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

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

Roll Call – Ayes: K. Finnegan, R. Duryea, J. Noone, J. Valentine, S. McDonald, L. McGovern, L. Rozsa, 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 S. McDonald to accept the May 2013 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: House: R. Duryea has suggested that the trees are in need to be trimmed, the Road Department could possibly help with this project; also the grounds are in need of some cleaning up.

The parking lot lights and timers are in need of repair, R. Duryea called Wires from Hackettstown for an estimate, he will get another estimate from Fisher Electric and then a decision will be made what should be done.

Strategic Planning Committee: A motion was made by S. McDonald and seconded by K. Finnegan for the approval to take from the library account \$9,000.00 to help with the Strategic Plan.

Roll Call – Ayes S. McDonald, J. Noone, J. Valentine Nays – L. McGovern, L. Rozsa, R. Duryea, K. Finnegan, C. Jones Motion was denied.

UNFINISHED BUSINESS: The Masons from the Mansfield Lodge presented to J. Noone 2 copies of their history book and 1 digital copy of The Tale of Mansfield Lodge written by Han Meichsner in the 1950s.

NEW BUSINESS: The board meeting for August has been moved to the 19th so that G. Scovell can go on a family vacation

G. Scovell is looking into updating the library web site.

There being no further business, a motion was made by K. Finnegan and seconded by S. McDonald to adjourn the meeting at 8:30 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, July 22, 2013 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary