

Minutes of the Regular Monthly Meeting
Washington Borough Public Library Board of Trustees
July 22, 2013

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Ron Duryea, Josephine Noone, John Valentine, Scott McDonald

Absent: Lance Rozsa, Charlene Jones, Lorraine McGovern

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 7:10 p.m.\

A motion was made by S. McDonald and seconded by J. Valentine to approve the minutes from the regular monthly meeting for June 24, 2013.

Making 5 ayes Motion carried

Communications: None

Audience: None

Treasurer's Report: NA

Director's Report: A motion was made by S. McDonald and seconded by R. Duryea to approve the Director's Reports from the regular monthly meeting for June 24, 2013.

Committee Reports: House: R. Duryea called Fisher Electric for a second estimate to repair parking lot lights and timers. Fishers has not responded. Ron will call again and a decision and vote will take place at the August 19 meeting.

Bushes near shed and tree on front east corner of the building need trimming, Ron will try to be at library when the when the Borough workers are there.

Vacuum cleaner part came in and S. McDonald repaired before meeting.

Unfinished Business: None

New Business: 2 additional scanners are needed for the front of library.

A motion was made by S. McDonald and seconded by R. Duryea to approve the purchase of the scanners not to exceed \$600.00.

Roll Call- Ayes Kathy Finnegan, Ron Duryea, Josephine Noone, John Valentine, Scott McDonald

Making 5 Ayes Abstains: None Naves: None Motion carried unanimously

There being no further business, a motion was made by S. McDonald and seconded by J. Valentine to adjourn the meeting at 7:41 PM. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, August 19, 2013 at 7:00.

Respectfully submitted,

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