

Minutes of the Regular Monthly Meeting  
Washington Borough Public Library Board of Trustees  
September 23, 2013

**Agenda:** Reading of the Open Public Meeting Act

**Roll Call:** Gail Scovell, Ron Duryea, Josephine Noone, Scott McDonald, Lorraine McGovern, John Valentine, Lance Rozsa, Kathy Finnegan

Absent: Charlene Jones

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 7:00p.m.

A motion was made by Lorraine McGovern and seconded by Ron Duryea to approve the minutes from the regular monthly meeting for August 19, 2013

Making 6 Ayes 2 Abstains Nays: None Motion carried

**Communications:** None

**Audience:** None

Treasurer's Report: A motion was made by John Valentine and seconded by Lance Rozsa to accept the treasurer's report for the month's ending July and August 2013.

**Roll Call:** Ron Duryea, Josephine Noone, Scott McDonald, Lorraine McGovern, John Valentine, Lance Rozsa, Kathy Finnegan

Making 7 Ayes 0 Abstains Nays: None Motion carried

Director's report:

A motion was made by Ron Duryea and seconded by Scott McDonald to approve providing library cards to Warren Hills students who do not live in Washington Borough for a fee of \$3.00 renewable yearly when current Warren Hills student identification card is presented.

**Roll Call:** Ron Duryea, Josephine Noone, Scott McDonald, Lorraine

McGovern, John Valentine, Lance Rozsa, Kathy Finnegan

Making 7 Ayes 0 Abstains Nays: None Motion carried

**Committee reports:** Fisher Electric has installed new LED style fixtures in the parking lot and new timers outside of the mechanical room.

Gail Scovell will call Garlik about cleaning the carpet in front of the circulation desk.

**Unfinished business:** None

**New business:** None

There being no further business, a motions was made by Scott McDonald and seconded by Ron Duryea to adjourn the meeting at 7:35 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday October 28, 2013 at 7:00 pm.

Respectfully submitted,

Kathy Finnegan

