

Minutes of the Regular Monthly Meeting  
Washington Borough Public Library Board of Trustees  
October 28, 2013

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Charlene Jones, Lance Rozsa, Josephine Noone, Scott McDonald, Lorraine McGovern      Absent: Ron Duryea, John Valentine  
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 L. Rozsa and seconded by L. McGovern to approve the minutes from the regular monthly meeting for September 23, 2013.

Making 5 Ayes    1 Abstains    Nays: None    Motion carried.

COMMUNICATIONS: None.

AUDIENCE: The board had the pleasure of meeting Emily Searle who has been working on the library's web site.

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

Roll Call – Ayes: L. Rozsa, J. Noone, S. McDonald, L. McGovern, K. Finnegan, 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 September 2013 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: House: None.

Policy: G. Scovell will work on an easier to read format for the internet policy.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A motion was made by L. Rozsa and seconded by L. McGovern to use Wix web site at the sum of \$6.21 per month and not to exceed to the sum of \$25.00 as what is being paid now.

Roll Call – Ayes: L. Rozsa, J. Noone, S. McDonald, L. McGovern, K. Finnegan, C. Jones  
Nays: None    Motion carried.

A motion was made by L. McGovern and seconded by K. Finnegan to replace our current wireless access point equipment at the cost of \$179.00 plus installation.

Roll Call – Ayes: L. Rozsa, J. Noone. S. McDonald, L. McGovern, K. Finnegan, C. Jones  
Nays: None    Motion carried.

A motion was made by L. Rozsa and seconded by K. Finnegan for a new firewall at the sum of \$699.00 plus installation and \$299.00 per year for the Content Filter Subscription this is needed because of an increase of computer usage.

Roll Call – Ayes: L. Rozsa, J. Noone, S. McDonald, L. McGovern, K. Finnegan, C. Jones

Nayes: None Motion carried.

The board has decided not to do Readers are Leaders with the radio station 107.1 FM (The Bone).

S. McDonald will be meeting with the League of Municipalities and will ask if they know of anyone who does audits, as the library is in need of an auditor.

A motion was made by S. McDonald and seconded by L. McGovern to go into executive session at 7:50 pm for a personnel issue.

A motion was made by L. McGovern and seconded by S. McDonald to come out of executive session at 8:00 pm.

There being no further business, a motion was made by S. McDonald and seconded by L. McGovern to adjourn the meeting at 8:00 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, November 25, 2013 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary