

Minutes of the Regular Monthly Meeting
Washington Borough Public Library Board of Trustees
November 25, 2013

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Charlene Jones, Ron Duryea, Josephine Noone, Lorraine McGovern, John Valentine Absent: Lance Rozsa, Scott McDonald
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. McGovern and seconded by K. Finnegan to approve the minutes from the regular monthly meeting for October 28, 2013.

Making 4 Ayes 2 Abstains Nays: None Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

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

Roll Call – Ayes: J. Valentine, J. Noone, R. Duryea, 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 C. Jones to accept the October 2013 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: House: R. Duryea will check on the heating system.

Policy: A motion was made by J. Valentine and seconded by R. Duryea to approve the first reading of the Internet Acceptable Use Policy.

UNFINISHED BUSINESS: A motion was made by R. Duryea and seconded by J. Valentine to approve the carpet cleaning in the library under the cost of \$200.00.

Roll Call – Ayes: L. McGovern, J. Valentine, R. Duryea, K. Finnegan, J. Noone, C. Jones
Nays: None. Motion carried.

NEW BUSINESS: A motion was made by R. Duryea and seconded by K. Finnegan to take N. Fallen off as a signer for the library bank account and add J. Noone for signing checks, the rest of the names are to remain the same.

Roll Call – Ayes: J. Valentine, J. Noone, R. Duryea, L. McGovern, K. Finnegan, C. Jones
Nays: None Motion carried.

There being no further business, a motion was made by L. McGovern and seconded by J. Valentine to adjourn the meeting at 8:15 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, December 16, 2013 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary