

Minutes of the Regular Monthly
Library Board of Trustees
April 22, 2013

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Scott McDonald, Lorraine McGovern, Charlene Jones
Ron Duryea, Josephine Noone, Lance Rozsa, John Valentine arrived at 7:35

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 S. McDonald and seconded by L. McGovern to approve the minutes from the regular monthly meeting for March 25, 2013.

Making 4 Ayes, 4 Abstains Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

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

Roll Call – Ayes: K. Finnegan, S. McDonald, L. McGovern, K. Finnegan, R. Duryea, J. Noone, 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. Rozsa and seconded by C. Jones to accept the March 2013 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: House – R. Duryea had the light at the entrance of the parking lot looked at by the electrician Joe Milillo the top of the light is rusted and needs to be repaired, there is also wires that are in need of repair, an estimate of the cost to take care of the problem will be received in May.

R. Duryea also called Jersey Central Power and Light about a light that could be programmed on one of their poles, the cost for that will be \$21.00 a month.

Strategic Planning Committee: The committee had a meeting with Anne Roman and James Hecht from Pro LiBra, the committee is now waiting for what the cost will be for their help.

UNFINISHED BUSINESS: A motion was made by K. Finnegan and seconded by L. Rozsa to repair the server and the connections up to \$2,500.00 this is to override the motion that was made on March 25, 2013.

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

NEW BUSINESS: J. Valentine was sworn in as a new board member of the Library Board of Trustees.

A motion was made by L. McGovern and seconded by L. Rozsa to have G. Scovell purchase a Catalogue Web, based from Follett Destiny Cataloguing Software for hardware and training at the price of \$2,163.00, the Annual Licensing and Maintenance Costs After Year One as per agreement. Roll Call- L. McGovern, J. Valentine, S. McDonald, L. Rozsa, R. Duryea, K. Finnegan, J. Noone, C. Jones

A motion was made by L. McGovern and seconded by L. Rozsa to either repair or if necessary replace the vacuum at the library, the cost of a new one should not exceed \$250.00.

Roll Call – L. McGovern, J. Valentine, S. McDonald, L. Rozsa, R. Duryea, F. Finnegan, J. Noone, C. Jones

Some discussion was about ways to recoup the cost of lost and overdue library materials.

There being no further business, a motion was made by S. McDonald and seconded by L. McGovern to adjourn the meeting at 8:10 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, May 20, 2013 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary