

Minutes of the Regular Monthly
Library Board of Trustees
March 25, 2013

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Scott McDonald, Lorraine McGovern, Charlene Jones
Absent: Ron Duryea, Josephine Noone, Lance Rozsa

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by Secretary Charlene Jones, at 7:00 p.m.

A motion was made by L. McGovern and seconded by K. Finnegan to have mayor S. McDonald to run the rest of the meeting.

A motion was made by L. McGovern and seconded by K. Finnegan to approve the minutes from the re-organizational and the regular monthly meeting for February 25, 2013.
Making 4 Ayes. Motion carried.

COMMUNICATIONS: A donation check from the Washington Woman's Club.

AUDIENCE: None.

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

Roll Call – Ayes: K. Finnegan, S. McDonald, L. McGovern, C. Jones Naves: None Motion carried.
The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by K. Finnegan and seconded by L. McGovern to accept the February 2013 Director's Reports. The motion was carried unanimously.

A motion was made by L. McGovern and seconded by K. Finnegan to replace the server and connections for the computers including all labor parts at the sum of \$5,600.00.

Roll Call – Ayes: S. McDonald, K. Finnegan, L. McGovern, C. Jones Naves: None Motion carried.

A motion was made by C. Jones and seconded by L. McGovern to extend Food for Fines until the end of April.

Roll Call – Ayes: S. McDonald, K. Finnegan, L. McGovern, C. Jones Naves: None Motion carried.

A motion was made by S. McDonald and seconded by L. McGovern to have Apex install an additional security camera inside the library up to \$550.00.

Roll Call – Ayes: S. McDonald, K. Finnegan, L. McGovern, C. Jones Naves: None Motion carried.

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS: A motion was made by C. Jones and seconded by K. Finnegan to approve the changes to the policy as presented.

NEW BUSINESS: None.

There being no further business, a motion was made by L. McGovern and seconded by K. Finnegan to adjourn the meeting at 7:30 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, April 22, 2013 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary