

Minutes of the Re-Organizational Meeting  
Library Board of Trustees  
February 25, 2013

Agenda: Reading of the Open Public Meeting Act

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

A quorum was present.

The re-organizational meeting of the Washington Public Library, Board of Trustees, was called to order by Gail Scovell, Library Director, at 6:45 p.m. then Josephine Noone ran the rest of the meeting after being elected president

Nominations were opened for the position of President. A motion was made by L. Rozsa and seconded by S. McDonald to nominate Josephine Noone as President for the year 2013. There being no further nominations.

Nominations were opened for the position of Vice President. A motion was made by S. McDonald and seconded by K. Finnegan to nominate Ron Duryea as Vice President for the year 2013. There being no further nominations.

Nominations were opened for the position of Treasurer. A motion was made by S. McDonald and seconded by L. Rozsa to nominate Lorraine McGovern as Treasurer for the year 2013. There being no further nominations.

Nominations were opened for the position of Secretary. A motion was made by J. Noone and seconded by L. McGovern to nominate Charlene Jones as Secretary for the year 2013. There being no further nominations.

A motion was made by L. Rozsa and seconded by L. McGovern to approve the new slate of officers.

The new slate of officers for the Washington Public Library Board of Trustees was presented as follows and approved by acclamation:  
Josephine Noone, President; Ron Duryea, Vice President; Lorraine McGovern, Treasurer; Charlene Jones, Secretary

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

The Washington Public Library Board of Trustees will meet on the fourth Monday of each month at 7:00 p.m. with the exception of May and December, which will be the third Monday. For the purposes of notification and planning, it is also determined that the Washington Public Library Board of Trustees will meet on January 27, 2014 at 6:45 p.m. for their annual re-organizational meeting followed by the regular monthly meeting at 7:00 p.m.

A motion was made by S. McDonald and seconded by L. McGovern to approve the calendar for 2013

L. McGovern was sworn in to renew her term by President J. Noone.

There being no further business, a motion was made by L. Rozsa and seconded by S. McDonald to adjourn the re-organizational meeting at 6:59 p.m.

Respectfully submitted,

Charlene Jones, Secretary