

Minutes of the Regular Monthly Meeting
Washington Borough Public Library Board of Trustees
December 16, 2013

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Scott McDonald, Charlene Jones, Ron Duryea, Lance Rozsa, Lorraine McGovern, John Valentine Absent: Josephine Noone
A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by Vice President Ron Duryea, at 7:00 p.m.

A motion was made by J. Valentine and seconded by K. Finnegan to approve the minutes from the regular monthly meeting for November 25, 2013.

Making 5Ayes 2 Abstains Naves: None Motion carried.

COMMUNICATIONS: A Christmas card from Nancy Fallen.

AUDIENCE: None.

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 November 2013.

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

Naves: 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 S. McDonald to accept the November 2013 Director's Reports. The motion was carried unanimously.

COMMITTEE REPORTS: House: The circulation pump was not turn on due to previous maintenance that was cause of the heating problem.

Policy: A motion was made by L. McGovern and seconded by K. Finnegan to approve the Internet Acceptable Use Policy that was revised November 2013.

UNFINISHED BUSINESS: G. Scovell will look into purchasing a Cricut Expression Cutting Machine plus equipment (70x70 screen, projector) and let us know what the cost will be.

NEW BUSINESS: A motion was made by L. McGovern and seconded by L. Rozsa for G. Scovell to purchase a \$250.00 Amazon Gift Card to expand the library's music collection.

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

Naves: None Motion carried.

There being no further business, a motion was made by S. McDonald and seconded by L. Rozsa to adjourn the meeting at 7:40 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, January 27, 2014 at 7:00 pm., with the Re-organizational meeting starting at 6:45 pm.

Respectfully submitted,

Charlene Jones, Secretary