

Minutes of the Regular Monthly  
Library Board of Trustees  
March 24, 2014

Agenda: Reading of the Open Public Meeting Act

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

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 R. Duryea to approve the minutes from the February 24, 2014 regular monthly meeting. Making 7 Ayes and 1 Abstain. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by J. Valentine and seconded by R. Duryea to accept the treasurer's report for the month ending February 2014.

Roll Call – Ayes: K. Finnegan, S. McDonald, R. Duryea, L. McGovern, L. Rozsa, R. Duryea,  
J. Valentine 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 L. McGovern to accept the February 2014 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

- a) House: None.
- b) Policy: None.

UNFINISHED BUSINESS: Approved amount of \$20,000.00 for audit. Gail is to contact Borough attorney and determine if we need to go back and do all the years of if we can start in 2013.

A motion was made by L. Rozsa and seconded by L. McGovern to allow amount of \$20,000.00 for audit.

Roll Call - Ayes: R. Duryea, J. Noone, S. McDonald, L. McGovern, J. Valentine, L. Rozsa, K. Finnegan Nays: None Making 7 Ayes: 0 Abstains Nays: None Motion carries.

NEW BUSINESS: None:

There being no further business, a motion was made by S. McDonald and seconded by R. Duryea to adjourn the meeting at 8:03 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, April 28, 2014 at 7:00 pm.

Respectfully submitted,

Kathy Finnegan