

Minutes of the Regular Monthly
Library Board of Trustees
May 19, 2014

Agenda: Reading of the Open Public Meeting Act

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

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 K. Finnegan to approve the minutes from the March 24, 2014 regular monthly meeting. Making 5 Ayes and 1 Abstain. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by S. McDonald and seconded by K. Finnegan to accept the treasurer's report for the months ending March and April 2014.

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

DIRECTOR'S REPORT: A motion was made by S. McDonald and seconded by R. Duryea to accept the April 2014 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS: Auditor Nisivoccia will begin the 2013 audit on or about June 3, 2014.

NEW BUSINESS: A motion was made by L. McGovern and seconded by S. McDonald to purchase two check out kits for the circulation desk not to exceed the cost of \$1,000.00.

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

A motion was made by L. McGovern and seconded by R. Duryea to go into Executive Session at 7:42 pm.

A motion was made by L. McGovern and seconded by S. McDonald to end executive session at 7:46 pm.

There being no further business, a motion was made by L. McGovern and seconded by K. Finnegan to adjourn the meeting at 7:46 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, June 23, 2014 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary