

Minutes of the Regular Monthly
Library Board of Trustees
June 23, 2014

Agenda: Reading of the Open Public Meeting Act

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

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 K. Finnegan and seconded by S. McDonald to approve the minutes from the May 19, 2014 regular monthly meeting. Making 6 Ayes and 2 Abstain. Motion carried.

COMMUNICATIONS: Gail Scovell received a phone call from Cindy Trimmer's family, they would like to plant flowers on July 4th on the library grounds.

AUDIENCE: None.

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

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

G. Scovell made a suggestion about purchasing around a dozen electronic games to rent out and also writing a policy on that matter.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS: The auditor Nisivoccia changed the date for the 2013 audit to be July 2nd and 3rd, 2014.

NEW BUSINESS: None.

There being no further business, a motion was made by J. Valentine and seconded by S. McDonald 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, July 28, 2014 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary