

Minutes of the Regular Monthly
Library Board of Trustees
July 28, 2014

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Scott McDonald, Lorraine McGovern, Lance Rozsa,
Charlene Jones, Josephine Noone Absent: John Valentine, 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 S. McDonald and seconded by K. Finnegan to approve the minutes from the June 23, 2014 regular monthly meeting. Making 5 Ayes and 1 Abstain. Motion carried.

A motion was made by L. Rozsa and seconded by L. McGovern to go into Executive Session at 7:01 p.m. to discuss negotiations.

A resolution was made to implement raises:

Clerk 1A from \$8.86 to \$9.00

Clerk 1B from \$8.86 to \$9.00

Clerk 1C from \$8.82 to \$11.00

A motion was made by S. McDonald and seconded by L. McGovern to end the Executive Session at 7:18 p.m.

COMMUNICATIONS: None.

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 June 2014.

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

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 S. McDonald to accept the June 2014 Director's Report. The motion was carried unanimously.

S. McDonald had to leave the meeting at 7:30 p.m.

COMMITTEE REPORTS:

a) House: None.

b) Policy: None.

UNFINISHED BUSINESS: G. Scovell will create a Budget for the 2014 check book.

NEW BUSINESS: A motion was made by L. Rozsa and seconded by L. McGovern to approve the 2014 budget.

Roll Call – Ayes: L. McGovern, L. Rozsa, J. Noone, K. Finnegan, C. Jones

Nays: None. Motion carried.

A motion was made by L. Rozsa and seconded by K. Finnegan to affirm Jeremy Doyle to be hired into a permanent position.

Mrs. Sally Sherren will no longer be able to do Story Hour due to personal reasons. The board would like to thank Sally for all of her help during the years that she dedicated to make this program a success.

The August meeting will be moved to August 18, 2014.

There being no further business, a motion was made by L. Rozsa and seconded by L. McGovern to adjourn the meeting at 8:05 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, August 18, 2014 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary