

Minutes of the Regular Monthly  
Library Board of Trustees  
August 18, 2014

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Scott McDonald, Lorraine McGovern, John Valentine,  
Charlene Jones, Josephine Noone Absent: Lance Rozsa, 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 L. McGovern and seconded by S. McDonald to approve the minutes from the July 28, 2014 regular monthly meeting. Making 5 Ayes and 1 Abstain. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: Maureen Wilkinson Director of the Warren County Library.

A motion was made by S. McDonald and seconded by J. Valentine to explore a share service agreement with Warren County Library.

President J. Noone will send a letter to the Warren County library commission and the freeholders of this intention.

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

Roll Call – Ayes: K. Finnegan, S. McDonald, J. Noone, J. Valentine, 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 J. Valentine and seconded by S. McDonald to accept the July 2014 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

- a) House: None.
- b) Policy: A motion was made by L. McGovern and seconded by S. McDonald to approve the video game lending policy.

UNFINISHED BUSINESS: A motion was made by S. McDonald and seconded by K. Finnegan to approve Resolution 1-2014, this form was needed to make an official resolution as the one voted upon last month did not fulfill the requirements needed.

Roll Call – Ayes: L. McGovern, S. McDonald, J. Valentine, K. Finnegan, J. Noone, C. Jones  
Nays: None. Motion carried.

A motion was made by K. Finnegan and seconded by L. McGovern to approve the check book budget as outlined.

Roll Call – Ayes: L. McGovern, S. McDonald, J. Valentine, K. Finnegan, J. Noone, C. Jones  
Nays: None. Motion carried.

The exit sign and the ceiling lights in the meeting room need to be replaced this will be discussed with R. Duryea.

NEW BUSINESS: None.

There being no further business, a motion was made by L. McGovern and seconded by K. Finnegan to adjourn the meeting at 8:00 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, September 22, 2014 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary