

Minutes of the Regular Monthly  
Library Board of Trustees  
September 22, 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, 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 S. McDonald and seconded by K. Finnegan to approve the minutes from the August 18, 2014 regular monthly meeting. Making 6 Ayes and 2 Abstain. Motion carried.

COMMUNICATIONS: J. Noone sent an email to freeholder Rich Gardner to express our interest in discussing the development of a shared services agreement between the Washington Borough Library and the Warren County Library. J. Noone cced to Marilyn Barone, the Warren County Library Commission Chairperson, Steve Marvin, the Warren County Administrator, G. Scovell and S. McDonald.

The report from the auditor was received.

AUDIENCE: None.

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

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

A motion was made by L. McGovern and seconded by L. Rozsa to start charging for making computer copies, this will take place as of October 1, 2014, black and white copies will be charged \$.15 a copy and color copies will be charged \$.20 a copy.

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

COMMITTEE REPORTS:

- a) House: R. Duryea will look into replacing the exit sign and the ceiling lights in the meeting room.
- b) Policy: None.

UNFINISHED BUSINESS: A resolution needs to be made by the Board regarding the PNC CDs.

A resolution needs to be made by the Board regarding the audit.

NEW BUSINESS: G. Scovell will look into the cost to expand the licenses for the 5 laptops and 5 deep freeze programs.

There being no further business, a motion was made by L. McGovern and seconded by K. Finnegan to adjourn the meeting at 7:50 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, October 27, 2014 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary