

Minutes of the Regular Monthly
Library Board of Trustees
November 24, 2014

Agenda: Reading of the Open Public Meeting Act

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

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 October 27, 2014 regular monthly meeting. Making 6 Ayes and 1 Abstain. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by L. Rozsa and seconded by C. Jones to accept the treasurer's report for the month ending October 2014.

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

COMMITTEE REPORTS:

a) House:

An emergency repair was needed for the high speed circulating pump for the furnace the cost was \$1,320.00.

The exit light was repaired and the lights have been replaced in the meeting room.

The emergency light system is going to be moved from the furnace area.

b) Policy: None.

UNFINISHED BUSINESS: Director G. Scovell will create an action plan for the auditor's recommendations.

The board needs to discuss about hiring a collection agency for overdue books and dvd's.

NEW BUSINESS: A motion was made by S. McDonald and seconded by L. Rozsa to approve the revised library budget

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

A motion was made by L. McGovern and seconded by L. Rozsa to go into executive session at 7:30, to discuss share services negotiation for counter proposal.

A motion was made by K. Finnegan and seconded by S. McDonald to end the executive session at 7:30.

There being no further business, a motion was made by L. McGovern and seconded by K. Finnegan 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, December 15, 2014 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary