

Minutes of the Regular Monthly
Library Board of Trustees
February 23, 2015

Agenda: Reading of the Open Public Meeting Act

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

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by President Lance Rozsa, at 7:00 p.m.

A motion was made by S. McDonald and seconded by R. Duryea to approve the minutes from the November 24, 2014 regular monthly meeting. Making 6 Ayes. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by S. McDonald and seconded by K. Finnegan to accept the treasurer's report for the month's ending December 2014, January and February 2015. Roll Call – Ayes: L. Rozsa, R. Duryea, L. McGovern, S. McDonald, J. Valentine, K. Finnegan, C. Jones Naves: None Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by L. McGovern and seconded by S. McDonald to accept the January 2015 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

- a) House: The circulating pump was replaced by Link and Son
- b) The emergency lighting box has been replaced outside of the furnace room, it was moved between the furnace room door and the restroom it will be checked monthly.
- c) Schaible's Plumbing and Heating will be in charge of the heating and air conditioning system, Link and Sons will do the plumbing and the boiler in the building.

Policy: None.

UNFINISHED BUSINESS: .A motion was made by S. McDonald and seconded by L. Rozsa to approve the 2015 calendar.

NEW BUSINESS: A motion was made by S. McDonald and seconded by J. Valentine to have the weeping cherry tree be removed by Sunshine Tree at the cost of \$200.00.

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

A motion was made by S. McDonald and seconded by J. Valentine for G. Scovell to purchase a \$1,500.00 Amazon Gift card to be used at the discretion of the director for DVD's.

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

A motion was made by L. Rozsa and seconded by R. Duryea for the license and installation of Microsoft Office not to exceed the cost of \$2,500.00.

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

There being no further business, a motion was made by S. McDonald and seconded by R. Duryea to adjourn the meeting at 7:25 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, March 23, 2015 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary