

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

Agenda: Reading of the Open Public Meeting Act

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

A quorum was present.

A motion was made by C. Jones and seconded by K. Finnegan to have the meeting be run by Mayor S. McDonald

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

A motion was made by K. Finnegan and seconded by L. McGovern to approve the minutes from the February 23, 2015 regular monthly meeting and the reorganizational meeting.  
Making 4 Ayes. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by K. Finnegan and seconded by C. Jones to accept the treasurer's report for the month ending February 2015.

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

Nays: None Motion carried. The treasurer's report will be filed for audit.

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

COMMITTEE REPORTS: None

Policy: None.

UNFINISHED BUSINESS: Column 3 of the proposed budget.

NEW BUSINESS: The possibility of a full time library director.

There being no further business, a motion was made by L. McGovern and seconded by K. Finnegan to adjourn the meeting at 7:20 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, April 27, 2015 at 7:00 pm.

Respectfully submitted,  
Charlene Jones, Secretary

