

Minutes of the Re-Organizational Meeting
Library Board of Trustees
February 23, 2015

Agenda: Reading of the Open Public Meeting Act

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

A quorum was present.

The re-organizational meeting of the Washington Public Library, Board of Trustees, was called to order by Gail Scovell, Library Director, at 6:45 p.m.

Nominations were opened for the position of President. A motion was made by K. Finnegan and seconded by L. McGovern to nominate Lance Rozsa as President for the year 2015. There being no further nominations.

Nominations were opened for the position of Vice President. A motion was made by S. McDonald and seconded by J. Valentine to nominate Ron Duryea as Vice President for the year 2015. There being no further nominations.

Nominations were opened for the position of Treasurer. A motion was made by R. Duryea and seconded by K. Finnegan to nominate Lorraine McGovern as Treasurer for the year 2015. There being no further nominations.

Nominations were opened for the position of Secretary. A motion was made by L. McGovern and seconded by K. Finnegan to nominate Charlene Jones as Secretary for the year 2015. There being no further nominations.

The new slate of officers for the Washington Public Library Board of Trustees was presented as follows and approved by acclamation:

Lance Rozsa, President; Ron Duryea, Vice President; Lorraine McGovern, Treasurer;
Charlene Jones, Secretary

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

The Washington Public Library Board of Trustees will meet on the fourth Monday of each month at 7:00 p.m. with the exception of May and December, which will be the third Monday. For the purposes of notification and planning, it is also determined that the Washington Public Library Board of Trustees will meet on January 25, 2016 at 6:45 p.m. for their annual re-organizational meeting followed by the regular monthly meeting at 7:00 p.m.

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

There being no further business, a motion was made by L. McGovern and seconded by K. Finnegan to adjourn the re-organizational meeting at 6:58 p.m.

Respectfully submitted,

Charlene Jones, Secretary