

Minutes of the Re-Organizational Meeting
Library Board of Trustees
January 25, 2016

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Lance Rozsa, Scott McDonald, Ron Duryea,
Charlene Jones Absent: John Valentine, Terrilisa Bauknight

A quorum was present.

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

Nominations were opened for the position of President. A motion was made by S. McDonald and seconded by L. Rozsa to nominate R. Duryea as President for the year 2016. There being no further nominations.

Nominations were opened for the position of Vice President. A motion was made by S. McDonald and seconded by L. Rozsa to nominate Terrilisa Bauknight as Vice-President for the year 2016. There being no further nominations.

Nominations were opened for the position of Treasurer. A motion was made by S. McDonald and seconded by R. Duryea to nominate John Valentine as Treasurer for the year 2016. There being no further nominations.

Nominations were opened for the position of Secretary. A motion was made by S. McDonald and seconded by R. Rozsa to nominate Charlene Jones as Secretary for the year 2016. 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:
Ron Duryea-President; Terrilisa Bauknight- Vice President; John Valentine- Treasurer;
Charlene Jones -Secretary

Roll Call: Ayes – L. Rozsa, R. Duryea, 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 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 23, 2017 at 6:45 p.m. for their annual re-organizational meeting followed by the regular monthly meeting a 7:00 p.m.

A motion was made by L. Rozsa and seconded by R. Duryea to approve the calendar for 2016.

There being no further business, a motion was made by S. McDonald and seconded by C. Jones to adjourn the re-organizational meeting at 7:00 p.m.

Respectfully submitted,

Charlene Jones, Secretary