

Minutes of the Regular Monthly
Library Board of Trustees
January 25, 2016

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Scott McDonald, Ron Duryea, Terrilisa Bauknight, Charlene Jones, Lance Rozsa 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 R. Duryea, at 7:00 p.m.

A motion was made by S. McDonald and seconded by R. Duryea to approve the minutes from the December 21, 2015 regular monthly meeting. Making 4 Ayes. L. Rozsa Abstained Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by S. McDonald and seconded by R. Duryea to accept the treasurer's report for the month's ending December 2015.

Roll Call – Ayes: L. Rozsa, R. Duryea, S. McDonald, T. Bauknight, C. Jones

Nayes: 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 December 2015 Director's Report. The motion was carried unanimously.

A motion was made by S. McDonald and seconded by T. Bauknight to accept the resignation of board members Lorraine McGovern (Board Treasurer) and Kathy Finnegan.

T. Bauknight signed the New Jersey Trustee Renewal form for the year 2016, NJLTA Trustee Membership from January 2016 to December 2016.

COMMITTEE REPORTS: None.

Policy: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: The board is in need of 2 new board members.

The first proposed draft of the 2016 budget was approved by the board.

There being no further business, a motion was made by S. McDonald and seconded by R. Duryea 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, February 22, 2016 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary