

Minutes of the Regular Monthly
Library Board of Trustees
February 22, 2016

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Scott McDonald, Ron Duryea, Terrilisa Bauknight, Charlene Jones
John Valentine arrived at 7:25 Absent: Lance Rozsa

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 January 25, 2016 Re-Organizational and the regular monthly meeting. Making 4 Ayes.
Motion carried.

COMMUNICATIONS: S. McDonald received a citizens involvement form for the library board from Patricia Smith.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by S. McDonald and seconded by T. Bauknight to accept the treasurer's report for the month ending January 2016.

Roll Call – Ayes: J. Valentine, R. Duryea, S. McDonald, T. Bauknight, C. Jones
Nays: 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 C. Jones to accept the January 2016 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

House: The heating problem was repaired in February.

Policy: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: T. Bauknight is going to talk to a surviving family member of the Emma Groves account about being able to purchase from the account not just from the interest.

There being no further business, a motion was made by S. McDonald and seconded by J. Valentine to adjourn the meeting at 8:15 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, March 28, 2016 at 7:00 pm.

Respectfully submitted,
Charlene Jones, Secretary

