

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

Agenda: Reading of the Open Public Meeting Act

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

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 J. Valentine to approve the minutes from the March 28, 2016 the regular monthly meeting. Making 4 Ayes. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by S. McDonald and seconded by C. Jones to accept the treasurer's report for the month ending March 2016.

Roll Call – Ayes: J. Valentine, R. Duryea, S. McDonald, 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 R. Duryea to accept the March 2016 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

- a) R. Duryea fixed the door that there was a problem with.
- b) An external ant killer was sprayed on the outside where there was a problem.

Policy: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A motion was made by J. Valentine and seconded by S. McDonald for the library to get a PNC Visa debit card for purchasing purposes.

Roll Call – Ayes: S. McDonald, R. Duryea, J. Valentine, C. Jones

Nays: None Motion carried.

A motion was made by S. McDonald and seconded by R. Duryea to go from Destiny to Atrium Express which is an integrated library system (Atrium is a very user friendly system and is set up for public libraries). This will happen when the Destiny contract expires.

Roll Call – Ayes: S. McDonald, R. Duryea, J. Valentine, C. Jones

Nays: None Motion carried.

A motion was made by S. McDonald and seconded by J. Valentine for the library to purchase a cash register not to exceed \$250.00.

Roll Call – Ayes: S. McDonald, R. Duryea, J. Valentine, C. Jones  
Nays: None Motion carried.

A motion was made by S. McDonald and seconded by R. Duryea to have Garlick Carpet Cleaning clean the carpet and tiles at the sum of \$560.00 sometime in June.

Roll Call – Ayes: S. McDonald, R. Duryea, J. Valentine, C. Jones  
Nays: None Motion carried.

S. McDonald is going to inquire from one of the Senators about getting a flag that flew at the White House in commemoration of the library being open for 90 years.

There being no further business, a motion was made by S. McDonald and seconded by R. Duryea to adjourn the meeting at 8:05 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, May 23, 2016 at 7:00 pm.

Respectfully submitted

Charlene Jones, Secretary