

Minutes of the Regular Monthly
Library Board of Trustees
May 23, 2016

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Scott McDonald, Ron Duryea, Patricia Smith, Charlene Jones
Absent: Lance Rozsa, Terrilisa Bauknight, 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 April 25, 2016 the regular monthly meeting. Making 3 Ayes, 1 Abstain 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 ending April 2016 as presented.

Roll Call – Ayes: R. Duryea, S. McDonald, P. Smith, C. Jones

Nays: None Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by R. Duryea and seconded by C. Jones to accept the April 2016 Director's Report also for the library to be closed for training on June 1, 2016. The motion was carried unanimously.

COMMITTEE REPORTS:

- a) R. Duryea had a mason John Breslin come to see the window where the ant's problem is and the wall is crumbling there is a hair line crack.
- b) There is a vertical crack in the chimney.

Policy: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

There being no further business, a motion was made by S. McDonald and seconded by R. Duryea to adjourn the meeting at 7:25 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, June 27, 2016 at 7:00 pm.

Respectfully submitted,
Charlene Jones, Secretary

