

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

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Ron Duryea, Patricia Smith, Terrilisa Bauknight Charlene Jones
Absent: Lance Rozsa, Scott McDonald, 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 T. Bauknight and seconded by P. Smith to approve the minutes from the June 27, 2016 the regular monthly meeting. Making 3 Ayes, 1 Abstain Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by C. Jones and seconded by R. Duryea to accept the treasurer's report for the month ending June 2016 as presented.

Roll Call – Ayes: R. Duryea, T. Bauknight, 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 T. Bauknight and seconded by P. Smith to accept the June 2016 Director's Report. The motion was carried unanimously.

- a) Hoopla was tabled for now.
- b) Usha will look into purchasing a new vacuum.

COMMITTEE REPORTS:

- a) A friend of the library who is an engineer will come and look at the window where there is an issue and just so the outside wall is solid Nazareth Glass can be called and the windows can be replaced, Usha can sign the contract.

Policy: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A motion was made R. Duryea and seconded by T. Bauknight for P. Smith to be an interim treasurer with J. Valentine. Motion carried.

There being no further business, a motion was made by R. Duryea and seconded by T. Bauknight to adjourn the meeting at 8:06 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, August 22, 2016 at 7:00 pm.

Respectfully submitted,
Charlene Jones, Secretary