

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

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Ron Duryea, Patricia Smith, Scott McDonald, Charlene Jones,
John Valentine arrived at 7:50

Absent: 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 R. Duryea and seconded by P. Smith to approve the minutes as corrected from the July 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 July 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 S. McDonald and seconded by P. Smith to accept the July 2016 Director's Report. The motion was carried unanimously.

- a) A motion was made by S. McDonald to purchase Hoopla at the sum of \$1,312.75 and to revisit it in 6 months it was seconded by P. Smith.

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

Nays: None Motion carried.

COMMITTEE REPORTS:

- a) R. Duryea meet with Mark Schumann from Adirondack Chimney there are 2 large cracks in the masonry cistern estimate for filling the cracks, to put a cap, clean the chimney and reconnect comes to \$475.00.

A motion was made by R. Duryea and seconded by S. McDonald to have Mark Schumann repair what needs to be done to fix the chimney.

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

Nays: None Motion carried.

The moisture problem around the windows the Department of Public Works will be contacted to see if they can dig around the windows to see if this helps with drainage.

Library Director U. Thampi-Lukose signed the contract from Nazareth Glass Company to install the new windows,

Policy: None.

UNFINISHED BUSINESS: Another land line for the meeting room will be looked into.

NEW BUSINESS: None.

There being no further business, a motion was made by S. McDonald and seconded by C. Jones 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, September 26, 2016 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary