

Minutes of the Regular Monthly
Library Board of Trustees
September 26, 2016

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Scott McDonald, Charlene Jones, John Valentine,
Terrilisa Bauknight

Absent: Lance Rozsa, Ron Duryea

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by Vice President T. Bauknight, at 7:00 p.m.

A motion was made by S. McDonald and seconded by J. Valentine to approve the minutes from the July 25, 2016 and the August 22, 2016 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 C. Jones to accept the treasurer's report for the month ending August 2016 as presented.

Roll Call – Ayes: S. McDonald, J. Valentine, 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 T. Bauknight to accept the August 2016 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

House: None.

Policy: A motion was made by S. McDonald and seconded by J. Valentine to approve/adopt the 2016 policy for the Junior Library Card and the Fine and Fee.

A motion was made by S. McDonald and seconded by J. Valentine to approve and adopt the policy for Junior Library Card and the Fine and Fee Material.

UNFINISHED BUSINESS: T. Bauknight will get help to go through the books that are in the Emma Campbell Groves books collection also further research needs to be looked into the collection as no one has any information on this account and what the stipulations were.

NEW BUSINESS: A motion was made by S. McDonald and seconded by C. Jones for Tracy to be able to purchase Locked DVD cases at the sum of \$200.00 per month until completion of this project.

Roll Call – Ayes: S. McDonald, J. Valentine, T. Bauknight, C. Jones

Nays: None. Motion carried.

We had two board members attended the Trustees Meeting in September which was held in Monmouth County.

There being no further business, a motion was made by S. McDonald and seconded by J. Valentine to adjourn the meeting at 7:50 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, October 24, 2016 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary