

Minutes of the Regular Monthly
Library Board of Trustees
November 28, 2016

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Scott McDonald, Charlene Jones, Lance Rozsa, Ron Duryea, John Valentine, 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 R. Duryea to approve the minutes from the October 24, 2016 regular monthly meeting. Making 5 Ayes, 1 Abstain Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by S. McDonald and seconded by T. Bauknight to accept the treasurer's report ending October 2016 as presented.

Roll Call – Ayes: J. Valentine, S. McDonald, L. Rozsa, R. Duryea, 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 L. Rozsa and seconded by R. Duryea to accept the October 2016 Director's Report. The motion was carried unanimously.

A motion was made by L. Rozsa and seconded by R. Duryea to accept the Policy of Confidentiality (Staff). The motion was carried unanimously.

A motion was made by L. Rozsa and seconded by J. Valentine to accept the Laptop Computer Public Use Policy. The motion was carried unanimously.

A motion was made by R. Duryea and seconded by L. Rozsa to accept the Book Donation Policy. The motion was carried unanimously.

A motion was made by S. McDonald and seconded by L. Rozsa to accept the Washington Public Library Giving Opportunities a patron can give a donation to purchase a book/audiobook/DVD to honor or memorialize someone, the item that is purchase will have a gift plate that will be placed in the inside cover or case of the book/audiobook/DVD. The motion was carried unanimously.

COMMITTEE REPORTS:

House: The heat was turned on and all is working well

Policy: Emma Campbell Groves

T. Bauknight is going to try to resolve the question of the use agreement to be able to use more of the principle to purchase more books as of right now only the interest is to be used and that is not amounting to much.

UNFINISHED BUSINESS: None.

NEW BUSINESS: U. Thampi-Lukose suggested that the library being able to do Notary work for the patrons.

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, December 19, 2016 starting at 6:30 pm. followed with a Christmas party with the staff

Respectfully submitted,

Charlene Jones, Secretary