

Minutes of the Regular Monthly
Library Board of Trustees
December 19, 2016

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Charlene Jones, Ron Duryea, John Valentine, Terrilisa Bauknight
Absent: Scott McDonald, Lance Rozsa

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 8:00 p.m. The meeting started late due to the fact we did not have a quorum to start at 7:00, the Christmas party with the staff started early.

A motion was made by R. Duryea and seconded by T. Bauknight to approve the minutes from the November 28, 2016 regular monthly meeting. Making 4 Ayes. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

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

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

A motion was made by R. Duryea and seconded by T. Bauknight to purchase a Knox Box (emergency box) to be placed on the exterior of the library so the fire department can enter the building if they so need to. The cost of this Knox Box is not to exceed \$400.00

Roll Call: T. Bauknight, J. Valentine, R. Duryea, C. Jones. The motion was carried unanimously.

COMMITTEE REPORTS:

House: Link Supply Plumbing and Heating had to do some repairs in the men's bathroom, seals in the urinals and flushing valve had to be replaced also a clog had to be snaked in a drain on the men's room floor.

Policy: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

There being no further business, a motion was made by R. Duryea and seconded by J. Valentine to adjourn the meeting at 8:10 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, January 23, 2017 starting at 7:00 pm. with the reorganizational meeting starting prior to the regular monthly meeting at 6:45pm.

Respectfully submitted,

Charlene Jones, Secretary