

Minutes of the Regular Monthly
Library Board of Trustees
December 18, 2017

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Tracy Quamme, Terrilisa Bauknight, Scott McDonald,
Jeanine Gleba, John Valentine, Charlene Jones Absent: R. Duryea, Jackie Nassry, Dave Higgins

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by President T. Bauknight at 6:55 p.m.

A motion was made by S. McDonald and seconded by J. Valentine to approve the minutes with discussion about the amended minutes with some corrections from the November 27, 2017 regular monthly meeting. Making 5 Ayes Nays: None Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by J. Gleba and seconded by S. McDonald to accept the treasurer's and financial reports for the month ending November 2017 as presented.

Roll Call – Ayes: S. McDonald, T. Bauknight, J. Gleba, J. Valentine, C. Jones
Nays: None Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by J. Gleba and seconded S. McDonald to accept the November 2017 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

House: None.

Policy: None.

UNFINISHED BUSINESS: Laura McDonald's service will no longer be needed as the substitute cleaning person as the regular cleaning person will be returning back to work the beginning of January. Laura did a great job filling in.

NEW BUSINESS: A motion was made by S. McDonald and seconded by J. Valentine to accept the resignation from C. Jones as a library trustee. The motion was carried unanimously.

The library will be closed on the Saturday before the Christmas and New Year Day holiday which falls on a Monday this year. All borough employees have off the day before these holiday's and since the library is closed on Friday's it will be observed on Saturday.

There being no further business, a motion was made by S. McDonald and seconded by J. Gleba to adjourn the meeting at 7:55 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, January 22, 2018 starting at 7:00 pm. with the reorganizational meeting starting prior to the regular monthly meeting at 6:45 pm.

Respectfully submitted,

Charlene Jones, Secretary