

Minutes of the Regular Monthly  
Library Board of Trustees  
April 23, 2012

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Lorraine McGovern, Ron Duryea, Scott McDonald, Josephine Noone,  
Charlene Jones

Absent: Lance Rozsa, Nancy Fallen

A quorum was present.

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

C. Jones was sworn in by J. Noone to renew her term on the board.

A motion was made by L. McGovern and seconded by S. McDonald to approve the minutes from the March 26, 2012 meeting. Making 5 Ayes and 1 Abstain Motion carried.

COMMUNICATIONS: A letter of resignation was received from Nancy Fallen as of June 1, 2012. A motion was made from S. McDonald and seconded by R. Duryea to accept with much regret the resignation from N. Fallen for her many years of service to the Washington Public Library.

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 March 2012.

Roll Call – Ayes: S. McDonald, L. McGovern, R. Duryea, J. Noone, C. Jones

Nays: None Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by C. Jones and seconded by R. Duryea to accept the March 2012 Director's Reports. The motion was carried unanimously.

- a) A motion was made by L. McGovern and seconded by S. McDonald to accept the new Reserve Policy. (A request for materials or books will be held for 5 days).
- b) Gail will write a policy about patrons faxing only in the United States, no international faxing.
- c) A motion was made by L. McGovern and seconded by S. McDonald to use \$200.00 from Instructional Supplies for the summer reading program, plus the funds donated from the Kiwanis and Washington Woman's Club.

Roll Call – Ayes: S. McDonald, L. McGovern, R. Duryea, J. Noone, C. Jones

Nays: None Motion carried.

COMMITTEE REPORTS: R. Duryea received the second proposal for the gas line for the heating.

- a) Link was \$1200.00 and Schaibles was \$925.00 plus permit fees. A motion was made by S. McDonald and seconded by C. Jones to have Schaibles do the gas line for the heating at the cost of \$925.00 plus permit fees.

Roll Call – Ayes: S. McDonald, L. McGovern, R. Duryea, J. Noone, C. Jones

Nays: None Motion carried.

UNFINISHED BUSINESS: None.

NEW BUSINESS: A motion was made by S. McDonald and seconded by L. McGovern to accept up to \$33,433.00 or if it comes in less 49.9% of whatever the salary of the Share Services Agreement For Library Director Services Between The Borough Of Washington And The Washington Borough Board Of Education.

Roll Call – Ayes: S. McDonald, L. McGovern, R. Duryea, J. Noone, C. Jones  
Nays: None Motion carried.

S. McDonald made a suggestion that a conference call should be made by Natasha Turchan (Chief Financial Officer), Kristine Blanchard (Acting Boro Manager), Gail Scovell (Library Director), Josephine Noone (Library Board President) and Michelle Stricker from the (Library Development Bureau) about the Reserve Budget Account Status, where Michelle is getting her info regarding this money issue.

S. McDonald will call the auditor about getting last year's audit and try to get the library's separate audit.

There being no further business, a motion was made by R. Duryea and seconded by L. McGovern to adjourn the meeting at 8:15 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, May 21, 2012 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary