

Minutes of the Regular Monthly  
Library Board of Trustees  
October 22, 2012

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Scott McDonald, Lance Rozsa, Lorraine McGovern, Ron Duryea, Charlene Jones, Josephine Noone arrived at 7:05 pm

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by Vice President Lance Rozsa, at 7:00 p.m. President Josephine Noone took over at 7:05 pm

A motion was made by R. Duryea and seconded by S. McDonald to approve the minutes from the September 24, 2012 meeting. Making 5 Ayes and 1 Abstain Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by R. Duryea and seconded by S. McDonald to accept the treasurer's report for the month ending September 2012.

Roll Call – Ayes: L. Rozsa, K. Finnegan, S. McDonald, L. McGovern, R. Duryea, C. Jones  
Nays: None Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by L. McGovern and seconded by S. McDonald to accept the September 2012 Director's Reports. The motion was carried unanimously.

a) G. Scovell will look into Comcast as an internet provider.

A motion was made by R. Duryea and seconded by K. Finnegan to close the library on December 24, 2012 and on December 31, 2012, in addition to Christmas and New Year's Day.

COMMITTEE REPORTS: House Committee

- a) The lights in the parking lot are still not working R. Duryea will call the electrician.
- b) R. Duryea will take care of turning on the heating system.

UNFINISHED BUSINESS: A motion was made L. McGovern and seconded by L. Rozsa to have Jeremy Cantilina install 19 desktop computers and monitors as specify quote of June 25, 2012 at the price of \$881.00 each with the \$2500.00 installation fee.

Roll Call – Ayes: L. McGovern, S. McDonald, R. Duryea, K. Finnegan, J. Noone, C. Jones  
The motion was carried unanimously.

A motion was made by L. McGovern and seconded by K. Finnegan for a strategic planning committee J. Noone, L. McGovern, K. Finnegan will be on the committee. The motion was carried unanimously.

NEW BUSINESS: A motion was made by S. McDonald and seconded by L. Rozsa to have one of the display cases be dedicated in memory of Cindy Trimmer who was a devoted employee at the

library for 19 years, L. Rozsa will have a plaque made up by Palmer Trophy. The motion was carried unanimously.

There being no further business, a motion was made by R. Duryea and seconded by L. McGovern to adjourn the meeting at 7:45 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, November 26, 2012 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary