

Minutes of the Regular Monthly  
Library Board of Trustees  
September 24, 2012

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Scott McDonald, Lance Rozsa, Josephine Noone, Ron Duryea, Charlene Jones

Absent: Lorraine McGovern

New Board member Kathy Finnegan was sworn in by Board President Josephine Noone.

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.

A motion was made by S. McDonald and seconded by L. Rozsa to approve the minutes from the August 27, 2012 meeting. Making 5 Ayes and 1 Abstain Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

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

Roll Call – Ayes: L. Rozsa, K. Finnegan, S. McDonald, J. Noone, 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. Rozsa and seconded by S. McDonald to accept the August 2012 Director's Reports. The motion was carried unanimously.

- a) Better World Books was discussed and approved to provide a drop off box to be put by the shed for donating discarded books it can be used by the people of the community and the library.
- b) A survey to be taken to see how patrons would feel about using eBooks.

COMMITTEE REPORTS: House Committee

- a) The heating system was checked and ready to go.
- b) R. Duryea looked in to getting another natural gas supplier but will be staying with Elizabeth Town Gas.

UNFINISHED BUSINESS:

- a) Gail contacted VM Associates, who is the auditor for Hackettstown Public Library, a copy of an audit was requested.
- b) Moving forward with the strategic plan.

NEW BUSINESS: None.

There being no further business, a motion was made by L. Rozsa and seconded by S. McDonald 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, October 22, 2012 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary