

Minutes of the Regular Monthly  
Library Board of Trustees  
February 24, 2014

Agenda: Reading of the Open Public Meeting Act

Roll Call: Gail Scovell, Kathy Finnegan, Scott McDonald, Lorraine McGovern, Ron Duryea,  
Charlene Jones, Josephine Noone, Lance Rozsa Absent: John Valentine

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 L. McGovern and seconded by K. Finnegan to approve the minutes from the January 27, 2014 Re-organizational meeting and the regular monthly meeting. Making 6 Ayes and 1 Abstain. Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by K. Finnegan and seconded by L. Rozsa to accept the treasurer's report for the month ending January 2014.

Roll Call – Ayes: K. Finnegan, S. McDonald, R. Duryea, L. McGovern, L. Rozsa, 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 C. Jones to accept the January 2014 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

- a) House: R. Duryea needs to seal around the meeting room door.
- b) Policy: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: G. Scovell was approached by Maureen Baker Wilkinson director of the Warren County Library if the Washington Borough Library would be interested in joining the County library system, at this time the Board of Trustees is not interested due to the higher cost that the Board is aware of.

There being no further business, a motion was made by S. McDonald and seconded by L. Rozsa to adjourn the meeting at 7:40 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, March 24, 2014 at 7:00 pm.

Respectfully submitted,

Charlene Jones, Secretary