

## **Minutes of the Library Advisory Board Meeting, Monday, January 25, 2016**

The meeting was called to order at 5:32 p.m. by Chairman Bonnye Warwick. A quorum being present, it was decided that the meeting should proceed.

Present were: Chairman Bonnye Warwick, Board Members Carol Wilson, Pat Freemyer, and Isabelle Court, and Library Director Pat O'Hanlon. Marilyn Pope is sick, and is excused.

The agenda for the meeting was approved; motion to approve made by Pat Freemyer and seconded by Carol Wilson. The minutes of the November regular meeting were approved as read, motion made by Carol Wilson and seconded by Isabelle Court. The affirmative votes on both motions were unanimous.

### COMMENTS FROM THE PUBLIC:

- None

### REPORTS:

- Board members: Pat Freemyer will not be able to attend the February 29 meeting.
- Friends of the Library: Nothing to report at this time.
- Financial: The December 31 statement showed a value of \$17,287.69.
- Director's report: No report at this time.

### OLD BUSINESS:

- None.

### NEW BUSINESS:

- None

There being no further business before the Board, the motion was made by Pat Freemyer and seconded by Carol Wilson to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:55 p.m. The next meeting is scheduled for Monday, February 29, 2016.

Respectfully submitted,

Bonnye Warwick, Chairman  
Pat O'Hanlon, Library Director