

Minutes of the Library Advisory Board Meeting, Monday, January 26, 2015

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 Marilyn Pope and Pat Freemyer, and Library Director Pat O'Hanlon. Board Vice Chairman Cary "Jagger" Gustin has tendered his resignation, and Member Carol Wilson is in out of town.

The agenda for the meeting was approved; motion to approve made by Marilyn Pope and seconded by Pat Freemyer. The minutes of the September regular meeting were approved as read, motion made by Pat Freemyer and seconded by Marilyn Pope. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Board members: None.
- Friends of the Library: No further information at this time.
- Library Foundation: The statement dated November 28, 2014 shows a value of \$17,711.23
- Director's report: 1) Staff has discussed the need to charge for Interlibrary Loan services. If the Board agrees, we will have a revised policy ready for Board approval at the February meeting.

NEW BUSINESS:

- Vice Chairman Cary "Jagger" Gustin has resigned effective December 31, 2014. The Board will take applications for a new member. Members Marilyn Pope and Pat Freemyer recommend talking to Isabelle Court about the position.
- Marilyn Pope was elected Vice Chairman.

OLD BUSINESS:

- None

There being no further business before the Board, the motion was made by Marilyn Pope and seconded by Pat Freemyer to adjourn. The motion was unanimously approved. The meeting was adjourned at 7:05 p.m. The next meeting is scheduled for Monday, February 23, 2015.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director

Approved at Regular Meeting
February 23, 2015
S/: Bonnye Warwick, Chairman