

Minutes of the Library Advisory Board Meeting, Monday, January 27, 2020

The meeting was called to order at 5:27 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 Bridget Long, Terie Hafner, and Angie Torres, and Library Director Pat O'Hanlon. Board member Michael Bankson is still out of town, and is excused.

The agenda for the meeting was approved; motion to approve made by Angie Torres and seconded by Bridget Long. The minutes of the October 2019 regular meeting were approved as read, motion to approve made by Bridget Long and seconded by Angie Torres. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Board members: A teacher told Terie Hafner that the library needs more children's materials, but was not specific about what kind. Terie will try to find out more details.
- Library Foundation: The current value shown on the December 31, 2019 statement is \$21,261.06.
- Friends of the Library: No report at this time.
- Director's report: Nothing to report at this time.

OLD/UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None

There being no further business to come before the Board, the motion to adjourn was made by Angie Torres, and was seconded by Bridget Long. The motion was unanimously approved. The meeting was adjourned at 5:52 p.m. The Board's next regular meeting is scheduled for Monday, February 24, 2020.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director