

Minutes of the Library Advisory Board Meeting, Monday, January 29, 2018

The meeting was called to order at 5:38 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 Michael Bankson, and Library Director Pat O'Hanlon.

The agenda for the meeting was approved; motion to approve made by Marilyn Pope and seconded by Mike Bankson. The minutes of the September, 2017 regular meeting were approved as read, motion made by Marilyn Pope and seconded by Mike Bankson. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None

REPORTS:

- Board members: No report at this time.
- Friends of the Library: No report at this time.
- Financial: The December 31, 2017 statement showed a value of \$19,482.22.
- Director's report: We need to find a new board member to fill the vacancy created by the death of Carol Wilson. Pat will ask the City Clerk to advertise, and any known volunteers are asked to apply.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

There being no further business before the Board, the motion was made by Marilyn Pope and seconded by Mike Bankson to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:56 p.m. The next meeting is scheduled for Monday, February 26, 2018.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director