

## **Minutes of the Library Advisory Board Meeting, Monday, January 30, 2017**

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, Isabelle Court, and Library Director Pat O'Hanlon. Board Member Carol Wilson is sick, and is excused. Pat Freemyer called that she will be late.

The agenda for the meeting was approved; motion to approve made by Marilyn Pope and seconded by Isabelle Court. The minutes of the October regular meeting were approved as read, motion made by Isabelle Court 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 report at this time.
- Financial: The December 31 statement showed a value of \$18,098.85.
- Director's report: Our public use computers are down; we are taking Windows 10 out and putting Windows 7 back.

### OLD BUSINESS:

- None.

### NEW BUSINESS:

- Krystie Wear spoke to the Board regarding the Library Foundation. Based upon her recommendation, two changes were made to our investment portfolio.

There being no further business before the Board, the motion was made by Marilyn Pope and seconded by Isabelle Court to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:58 p.m. The next meeting is scheduled for Monday, February 27, 2017.

Respectfully submitted,

Bonnye Warwick, Chairman  
Pat O'Hanlon, Library Director