

Minutes of the Library Advisory Board Meeting, Monday, October 28, 2019

The meeting was called to order at 5:29 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 out of town, and is excused.

An error in the agenda for this meeting was noted: the name of our newest member, Angie Torres had not been added. The correction was made, and the agenda was approved as corrected; motion to approve made by Bridget Long and seconded by Angie Torres. The minutes of the September 2019 regular meeting were approved as read, motion to approve made by Angie Torres and seconded by Bonnye Warwick. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Board members: None.
- Library Foundation: The current value shown on the September 27, 2019 statement is \$20,704.71.
- Friends of the Library: No report at this time.
- Director's report: Board members are reminded that the Board does not meet in November because of the Thanksgiving holiday long weekend.

OLD/UNFINISHED BUSINESS:

- Each Board member and the Director now have a copies of the "Library Board Welcome Packet." Pat will hold Mike Bankson's copy for him when he returns.

NEW BUSINESS:

- The Board voted unanimously to cancel the December meeting because of the Christmas and New Year holidays.

There being no further business to come before the Board, the motion to adjourn was made by Angie Torres, and was seconded by Terie Hafner. The motion was unanimously approved. The meeting was adjourned at 5:54 p.m. The Board's next regular meeting is scheduled for Monday, January 27, 2020.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director