

Minutes of the Library Advisory Board Meeting, Monday, October 31, 2016

The meeting was called to order at 5:30 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, Carol Wilson and Pat Freemyer, and Library Director Pat O'Hanlon. Board Member Isabelle Court is sick, and is excused.

The agenda for the meeting was approved; motion to approve made by Pat Freemyer and seconded by Carol Wilson. The minutes of the August regular meeting were approved as read, motion made by Carol Wilson and seconded by Pat Freemyer. 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 July 29 statement showed a value of \$18,362.60.
- Director's report: No report at this time.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

There being no further business before the Board, the motion was made by Carol Wilson and seconded by Marilyn Pope to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:00 p.m. Since the Library Advisory Board does not meet in November, and because the last Monday in December this year will be the Christmas holiday, the next meeting is scheduled for Monday, January 30, 2017.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director