

## **Minutes of the Library Advisory Board Meeting, Monday, February 24, 2020**

The meeting was called to order at 5:32 p.m. by Acting Chairman Bridget Long. A quorum being present, it was decided that the meeting should proceed.

Present were: Board Members Bridget Long, Terie Hafner, and Angie Torres, and Library Director Pat O'Hanlon. Chairman Bonnye Warwick and Board Member Michael Bankson are out of town, and both are excused.

The agenda for the meeting was approved; motion to approve made by Angie Torres and seconded by Terie Hafner. The minutes of the January 2020 regular meeting were approved as read, motion to approve made by Terie Hafner and seconded by Angie Torres. 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 December 31, 2019 statement is \$21,420.06.
- 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 Terie Hafner. The motion was unanimously approved. The meeting was adjourned at 5:42 p.m. The Board's next regular meeting is scheduled for Monday, March, 2020.

Respectfully submitted,

Bridget Long, Acting Chairman  
Pat O'Hanlon, Library Director