

Minutes of the Library Advisory Board Meeting, Monday, February 26, 2018

The meeting was called to order at 5:45 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 Pat Freemyer, and Michael Bankson, and Library Director Pat O'Hanlon.

The agenda for the meeting was approved; motion to approve made by Pat Freemyer and seconded by Mike Bankson. The minutes of the September, 2017 regular meeting were approved as read, motion made by Pat Freemyer 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 January 26, 2018 statement showed a value of \$19,810.36`.
- Director's report: The City Clerk is advertising for a board member to fill Carol Wilson's term.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

There being no further business before the Board, the motion was made by Pat Freemyer and seconded by Mike Bankson to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:06 p.m. The next meeting is scheduled for Monday, March 26, 2018.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director