

Minutes of the Library Advisory Board Meeting, Monday, February 29, 2016

The meeting was called to order at 5:39 p.m. by Chairman Bonnye Warwick. A quorum being present, it was decided that the meeting should proceed.

Present were: Chairman Bonnye Warwick, Vice Chairman Marilyn Pope, Board Members Carol Wilson and Pat Freemyer, and Library Director Pat O'Hanlon.

The agenda for the meeting was approved; motion to approve made by Carol Wilson and seconded by Pat Freemyer. The minutes of the January regular meeting were approved as read, motion made by Pat Freemyer and seconded by Carol Wilson. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None

REPORTS:

- Board members: Pat Freemyer retracted her absence from the February meeting, and is present today.
- Friends of the Library: Nothing to report at this time.
- Financial: The December 31 statement showed a value of \$17,309.81.
- Director's report: The new TV for the meeting room was installed, and broken ½ hour later. The credenza that was ordered for the meeting room had to be returned because some of the parts were missing.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Because of the problems with the new TV, Pat would like to the Meeting Room policy changed to keep the door locked unless there is a meeting in session. The board agrees with the change.

There being no further business before the Board, the motion was made by Pat Freemyer and seconded by Carol Wilson to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:05 p.m. The next meeting is scheduled for Monday, March 28, 2016.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director