

Minutes of the Library Advisory Board Meeting, Monday, March 25, 2019

The meeting was called to order at 5:21 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 and Jack Noel, and Library Director Pat O'Hanlon. Board Member Michael Bankson had called in, and is excused.

The agenda for the meeting was approved; motion to approve made by Bridget Long and seconded by Jack Noel. The minutes of the January 2019 regular meeting were approved as read, motion made by Jack Noel and seconded by Bridget Long. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Board members: Jack Noel is interested in trying to reorganize and revitalize our Friends group. He also volunteered to try to write a weekly or monthly column about the library for the Sentinel.
- Friends of the Library: No report at this time.
- Library Foundation: The February 22, 2019 statement shows a value of \$19,879.08.
- Director's report: 1) We are still looking for someone to fill our remaining vacant Board seat. 2) Our wireless system is now back in operation 24/7.

OLD/UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None.

There being no further business before the Board, the motion to adjourn was made by Bridget Long and seconded by Jack Noel. The motion was unanimously approved. The meeting was adjourned at 6:02 p.m. The next meeting is scheduled for Monday, April 29, 2019.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director