

## **Minutes of the Library Advisory Board Meeting, Monday, March 26, 2018**

The meeting was called to order at 5:35 p.m. by Vice Chairman Marilyn Pope. A quorum being present, it was decided that the meeting should proceed.

Present were: Vice Chairman Marilyn Pope, 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 February, 2018 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 \$19,273.16.
- Director's report: The City Clerk has no other applicants for the board vacancy.

### OLD BUSINESS:

- None.

### NEW BUSINESS:

- None.

There being no further business before the Board, the motion was made by Mike Bankson and seconded by Pat Freemyer to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:00 p.m. The next meeting is scheduled for Monday, April 30, 2018.

Respectfully submitted,

Bonnye Warwick, Chairman  
Pat O'Hanlon, Library Director