

Minutes of the Library Advisory Board Meeting, Monday, March 27, 2017

The meeting was called to order at 5:30 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 Marilyn Pope, Isabelle Court, Pat Freemyer, and Library Director Pat O'Hanlon. Board Member Carol Wilson is sick, and is excused.

The agenda for the meeting was approved; motion to approve made by Isabelle Court and seconded by Marilyn Pope. The minutes of the January regular meeting were approved as read, motion made by Marilyn Pope and seconded by Isabelle Court. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- David Bonner asked the Board to re-consider his restriction to "In-house use" on Interlibrary Loans. Mr. Bonner's ILL usage was restricted about four years ago when he deliberately kept a book borrowed for him from another library out, past due, for four months. He has not been in the library since, until now. He feels that the penalty is excessive because not all libraries do it that way. After a 45-minute discussion, the consensus of the Board is that Mr. Bonner shows no sign that he will not repeat the offense, and declined to change the policy.

REPORTS:

- Board members: Isabelle Court has heard questions from the public regarding the library's public computers, and how long they have been out of service.
- Friends of the Library: No report at this time.
- Financial: The December 31 statement showed a value of \$18,098.85. We have not received a newer statement since we instructed Ms. Bierner to make certain changes to our portfolio.
- Director's report: Our public use computers are down; we are taking Windows 10 out and putting Windows 7 back; also we have been instructed by City Hall to find another service provider for the public computers. Hopefully, TDS will be able to provide service soon.

OLD BUSINESS:

- None.

NEW BUSINESS:

- Marilyn Pope asked whether, since we apparently can't hold a Summer Reading Program for children, if we might consider one for adults. Pat will check into it.

There being no further business before the Board, the motion was made by Pat Freemyer and seconded by Marilyn Pope to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:40 p.m. The next meeting is scheduled for Monday, April 24, 2017.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director