

Minutes of the Library Advisory Board Meeting, Monday, March 28, 2016

The meeting was called to order at 5:33 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, Pat Freemyer, and Isabelle Court and Library Director Pat O'Hanlon.

The agenda for the meeting was approved; motion to approve made by Carol Wilson and seconded by Marilyn Pope. The minutes of the February 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: None
- Friends of the Library: No report at this time.
- Financial: The December 31 statement showed a value of \$17,348.88.
- Director's report: Funds from the 2012 General Obligation Bond have been entirely spent. We have \$13,953.26 remaining on the 2014 GO Bond. These funds must be spent no later than April 1, 2018. Additionally, there will be a new library bond issue on this year's ballot in November.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

There being no further business before the Board, the motion was made by Carol Wilson and seconded by Pat Freemyer to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:49 p.m. The next meeting is scheduled for Monday, April 25, 2016.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director