

Minutes of the Library Advisory Board Meeting, Monday, March 30, 2015

The meeting was called to order at 5:30 p.m. by Chairman Bonnye Warwick. The full Board 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 Marilyn Pope and seconded by Carol Wilson. The minutes of the February regular meeting were approved as read, motion made by Pat Freemyer and seconded by Marilyn Pope. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Board members: Pat Freemyer will set up a table at Fiesta to promote the Library and the Friends of the Library. The Friends will provide bookmarks to give away at the table. Anyone with time to help with the table will be very welcome.
- Friends of the Library: No report at this time.
- Library Foundation: The statement dated February 27, 2015 shows a value of \$17,814.98
- Director's report: Nothing to report at this time.

NEW BUSINESS:

- None

OLD BUSINESS:

- None

There being no further business before the Board, the motion was made by Pat Freemyer and seconded by Isabelle court to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:04 p.m. The next meeting is scheduled for Monday, April 27, 2015.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director