

Minutes of the Library Advisory Board Meeting, Monday, April 25, 2016, 2016

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 Past Freemyer and seconded by Carol Wilson. The minutes of the February regular meeting were approved as read, motion made by Carol Wilson and seconded by Pat Freemyer. 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 March 24 statement showed a value of \$17,621.99.
- Director's report: The only increase we are requesting for the coming year's budget is to hire one part-time library clerk.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

There being no further business before the Board, the motion was made by Carol Wilson and seconded by Marilyn Pope to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:46 p.m. The next meeting is scheduled for Monday, June 27, 2016.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director