

Minutes of the Library Advisory Board Meeting, Monday, April 29, 2019

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 Mike Bankson, Bridget Long, and Jack Noel, and Library Director Pat O'Hanlon.

The agenda for the meeting was approved; motion to approve made by Jack Noel and seconded by Mike Bankson. The minutes of the March 2019 regular meeting were approved as corrected, motion to approve made by Bridget Long and seconded by Jack Noel. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None. No members of the public were present.

REPORTS:

- Board members: Jack Noel reports that some (unnamed) members of the public feel that the library should not close on the Saturdays of three-day weekends. In the discussion that followed, Board Member Bridget Long stated that she feels that in fairness, library staff should enjoy the same holiday time as other City employees. Board Member Mike Bankson pointed out that this is not a frequent occurrence, and that closing times are advertised far enough ahead of time for patrons to take out extra materials if they need or wish to do so. Board Chair Bonnye Warwick felt that since this has been the practice for at least the last twenty years that most people are probably aware of the fact. This topic was discussion only, no action was taken.
- Friends of the Library: No report at this time.
- Library Foundation: The current value shown on the March 29, 2019 statement is \$20, 092.07.
- Director's report: 1) We are still looking for someone to fill the remaining vacant Board seat.

OLD/UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None.

There being no further business before the Board, the motion to adjourn was made by Mike Bankson and seconded by Jack Noel. The motion was unanimously approved. The meeting was adjourned at 6:14 p.m. Since the Board does not meet in May because of the Memorial Day holiday, the next meeting is scheduled for Monday, June 24, 2019.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director