

Minutes of the Library Advisory Board Meeting, Monday, June 24, 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 Bridget Long and Jack Noel, and Library Director Pat O'Hanlon.

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

COMMENTS FROM THE PUBLIC:

- None. No members of the public were present.

REPORTS:

- Board members: Board Member Jack Noel tendered his resignation, effective this date. He agreed to remain through the end of this meeting so that the quorum would stand.
- Friends of the Library: No report at this time.
- Library Foundation: The current value shown on the April 27, 2019 statement is \$20,051.36.
- Director's report: We now need two board members. .

OLD/UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- None.

There being no further business before the Board, the motion to adjourn was made by Jack Noel and seconded by Bridget Long. The motion was unanimously approved. The meeting was adjourned at 5:46 p.m. The next meeting is scheduled for Monday, July 29, 2019.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director