

Minutes of the Library Advisory Board Meeting, Monday, June 25, 2018

The meeting was called to order at 6:00 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 Michael Bankson and Bridget Long, and Library Director Pat O'Hanlon.

The agenda for the meeting was approved; motion to approve made by Mike Bankson and seconded by Bridget Long. The minutes of the April 2018 regular meeting were approved as read, motion made by Bridget Long and seconded by Mike Bankson. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None - no members of the public were present

REPORTS:

- Board members: None.
- Friends of the Library: No report at this time; no Friends are in attendance today.
- Financial: The May 25, 2018 statement showed a value of \$19,377.14.
- Director's report: 1) With the resignations of Marilyn Pope and Pat Freemyer, we need to search for two new Board members. 2) The Wonders on Wheels van, the mobile museum from the New Mexico Department of Cultural Affairs, gave us an excellent display pertaining to the cultures of the 24 Native tribes in New Mexico. We hope to have the van come back next year; the subject of the new display will be "Space".

OLD 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 Bridget Long. The motion was unanimously approved. The meeting was adjourned at 6:06 p.m. The next meeting is scheduled for Monday, July 30, 2018.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director