

Minutes of the Library Advisory Board Meeting, Monday, June 29, 2015

The meeting was called to order at 5:34 p.m. by Chairman Bonnye Warwick. A quorum being present, it was decided that the meeting should proceed.

Present were: Chairman Bonnye Warwick, Vice-Chairman Marilyn Pope, Board member, Carol Wilson, and Library Director Pat O'Hanlon. Members Pat Freemyer and Isabelle Court had called in and are excused.

The agenda for the meeting was approved; motion to approve made by Carol Wilson and seconded by Marilyn Pope. The minutes of the April regular meeting were approved as read, motion made by Marilyn Pope and seconded by Carol Wilson. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Board members: None
- Friends of the Library: Nothing to report at this time.
- Library Foundation: The statement dated April 25, 2015 shows a value of \$17,806.07
- Director's report: 1). We will not have an actual Summer Reading Program this year. Wednesday morning Story Time is being handled by volunteer readers from the U.S. Border Patrol.

NEW BUSINESS:

- None

OLD 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, July 27, 2015.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director