

## **Minutes of the Library Advisory Board Meeting, Monday, July 25, 2016**

The meeting was called to order at 5:32 p.m. by Chairman Bonnye Warwick. All members 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 Pat Freemyer and seconded by Carol Wilson. The minutes of the June 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: Pat Freemyer has spoken with Terie Hafner, who is interested in taking over the management of our Friends of the Library group when she returns from England. We will hope to see her at the August meeting.
- Friends of the Library: No report at this time.
- Financial: The June 24 statement showed a value of \$17,980.31.
- Director's report: The new website should be up and running in about two – three weeks.

### OLD BUSINESS:

- None.

### NEW BUSINESS:

- None.

There being no further business before the Board, the motion was made by Isabelle Court and seconded by Carol Wilson to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:50 p.m. The next meeting is scheduled for Monday, August 29, 2016.

Respectfully submitted,

Bonnye Warwick, Chairman  
Pat O'Hanlon, Library Director