

Minutes of the Library Advisory Board Meeting, Monday, July 27, 2015

The meeting was called to order at 5:31 p.m. by Chairman Bonnye Warwick. The full board being present, it was decided that the meeting should proceed.

Present were: Chairman Bonnye Warwick, Board Members Marilyn Pope, Carol Wilson, Pat Freemyer, Isabelle Court, and Library Director Pat O'Hanlon.

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

COMMENTS FROM THE PUBLIC:

- None

REPORTS:

- Board members: The board suggests that notices be sent by email, since USPS is taking longer to deliver.
- Friends of the Library: Nothing to report at this time.
- Financial: The June statement has not been received. The last statement showed a value of \$17, 806.07.
- Director's report: 1) Volunteer readers from the U S Border Patrol are handling Wednesday Story Time. Attendance is low. We will try to get more publicity for the program.

NEW BUSINESS:

- None

OLD BUSINESS:

- None

There being no further business before the Board, the motion was made by Isabelle Court and seconded by Pat Freemyer to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:55 p.m. The next meeting is scheduled for Monday, August 31, 2014.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director