

Minutes of the Library Advisory Board Meeting, Monday, July 31, 2017

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 Carol Wilson and Pat Freemyer, and Library Director Pat O'Hanlon. Board Member Marilyn Pope is out of town on a family emergency, and is excused.

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: No report at this time.
- Friends of the Library: No report at this time.
- Financial: The June 30 statement showed a value of \$18,813.07.
- Director's report: The Annual Report was finished and submitted on time; our eligibility for State Aid should be OK.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None

There being no further business before the Board, the motion was made by Pat Freemyer and seconded by Bonnye Warwick to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:48 p.m. The next meeting is scheduled for Monday, August 28, 2017.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director