

Minutes of the Library Advisory Board Meeting, Monday, August 27, 2018

The meeting was called to order at 5:40 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 Bridget Long and seconded by Mike Bankson. The minutes of the June 2018 regular meeting were approved as read, motion made by Mike Bankson and seconded by Bridget Long. The affirmative votes on both motions were unanimous. The July 2018 regular meeting having been cancelled for lack of a quorum, there are no minutes.

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.
- Financial: The July 27, 2018 statement shows a value of \$19,598.61.
- Director's report: 1) The Board still need to search for two new Board members. 2) Jeanette Wood has been hired to fill the vacant full-time position, and will be working to increase the library's Children's programs. 3) We still need to fill the vacant part-time position.

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 6:18 p.m. The next meeting is scheduled for Monday, August 27, 2018.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director