

Minutes of the Library Advisory Board Meeting, Monday, August 28, 2017

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 Marilyn Pope, Carol Wilson and Pat Freemyer, and Library Director Pat O'Hanlon.

The agenda for the meeting was approved; motion to approve made by Pat Freemyer and seconded by Marilyn Pope. The minutes of the July 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: No report at this time.
- Friends of the Library: No report at this time.
- Financial: The July 28 statement showed a value of \$18,997.80.
- Director's report:

OLD BUSINESS:

- None.

NEW BUSINESS:

- Pat will submit the application of Michael A. Bankson to the commission for approval for the vacant Board position. Motion made by Carol Wilson, and seconded by Pat Freemyer. The affirmative vote was unanimous.

There being no further business before the Board, the motion was made by Pat Marilyn Pope and seconded by Bonnye Freemyer to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:55 p.m. The next meeting is scheduled for Monday, September 25, 2017.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director