

Minutes of the Library Advisory Board Meeting, Monday, August 29, 2016

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 Isabelle Court, and Library Director Pat O'Hanlon.

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

COMMENTS FROM THE PUBLIC:

- None

REPORTS:

- Board members: Isabelle sold two of our book bags, and reported that neither customer thought the \$10.00 asking price too high.
- Friends of the Library: No report at this time.
- Financial: The July 29 statement showed a value of \$18,289.04.
- Director's report: No report at this time.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

There being no further business before the Board, the motion was made by Carol Wilson and seconded by Isabelle Court to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:43 p.m. The next meeting is scheduled for Monday, September 26, 2016.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director