

## **Minutes of the Library Advisory Board Meeting, Monday, August 31, 2015**

The meeting was called to order at 5:28 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 and 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 Isabelle Court. The minutes of the June regular meeting were approved as read, motion made by Isabelle Court and seconded by Marilyn Pope. The affirmative votes on both motions were unanimous.

### COMMENTS FROM THE PUBLIC:

- None

### REPORTS:

- Board members: None.
- Friends of the Library: Nothing to report at this time.
- Financial: The June 27 statement showed a value of \$17, 666.34.
- Director's report: 1) We are cancelling the October Book Giveaway in order to hold our books for the Spring 2016 giveaway in conjunction with the T or C Centennial.

### NEW BUSINESS:

- None

### OLD BUSINESS:

- None

There being no further business before the Board, the motion was made by Marilyn Pope and seconded by Isabelle Court to adjourn. The motion was unanimously approved. The meeting was adjourned at 6.25 p.m. The next meeting is scheduled for Monday, September 28, 2015.

Respectfully submitted,

Bonnye Warwick, Chairman  
Pat O'Hanlon, Library Director