

Minutes of the Library Advisory Board Meeting, Monday, August 31, 2020

The meeting was called to order at 5:37 p.m. by Acting Chairman Terie Hafner. A quorum being present, it was decided that the meeting should proceed. (**Note:** *Before the start of the meeting, Chairman Bonnye Warwick, who is present by telephone, had requested that Ms. Hafner act as chairman for this meeting because of the difficulty of running the meeting with no visual capabilities.*)

Present were: Acting Chairman Terie Hafner, Board Member Angie Torres, and Library Director Pat O'Hanlon. Chairman Bonnye Warwick was present by telephone. Board Member Michael Bankson is still out of town, and we do not know when, or whether, he will return. Board Member Bridget Long was also absent.

The agenda for the meeting was approved; motion to approve made by Angie Torres and seconded by Bonnye Warwick. The minutes of the February 2020 regular meeting were approved as read, motion to approve made by Angie Torres and seconded by Bonnie Warwick. The affirmative votes on both motions were unanimous. (**Note:** *February 2020 was the last regular meeting held before the COVID-19 shutdown. Today is the first regular meeting since the shutdown.*)

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Board members: No report at this time.
- Library Foundation: The current value shown on the July 31, 2020 statement is \$21,959.86.
- Friends of the Library: No report at this time.
- Director's report: Nothing to report at this time.

OLD/UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- Board term renewals, July 2020-June 2023: We have had no word whether these two members, Mike Bankson and Bridget Long wish to renew their terms on the Board. A motion was made by Angie Torres and seconded by Bonnie Warwick, to table the question until the September meeting. The vote in favor of the motion was unanimous.

There being no further business to come before the Board, the motion to adjourn was made by Angie Torres, and was seconded by Bonnye Warwick. The motion was unanimously approved. The meeting was adjourned at 5:56 p.m. The Board's next regular meeting is scheduled for Monday, September 28, 2020.

Respectfully submitted,

Teresa Hafner, Acting Chairman
Pat O'Hanlon, Library Director