

Minutes of the Library Advisory Board Meeting, Monday, September 24, 2018

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 Michael Bankson and Bridget Long, and Library Director Pat O'Hanlon.

The agenda for the meeting was approved; motion to approve made by Mike Bankson and seconded by Bridget Long. The minutes of the August 2018 regular meeting required a correction on the date of the next meeting (should read September 24, 2018), recommended by Ms. Long. The minutes were then approved as corrected, motion made by Bridget Long and seconded by Mike Bankson. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None - no members of the public were present

REPORTS:

- Board members: The Board discussed the option of adding time to our Saturday hours rather than staying open until 6:00 on Mondays. No decision was made, subject for discussion only.
- Friends of the Library: No report at this time.
- Financial: The July 27, 2018 statement shows a value of \$19,676.95.
- Director's report: 1) The Board is still searching for two new Board members. 2) Our part-time position is still open; we will have interviews on Thursday, September 27.

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 6:00 p.m. The next meeting is scheduled for Monday, October 29, 2018.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director