

## **Minutes of the Library Advisory Board Meeting, Monday, September 25, 2017**

The meeting was called to order at 5:38 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 Marilyn Pope and seconded by Carol Wilson . The minutes of the August regular meeting were approved as read, motion made by Pat Freemyer 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 August 25 statement showed a value of \$18,998.29.
- Director's report: Michael Bankson has been appointed by the City Commission to a four-year term on the Library Advisory Board. Pat Freemyer and Carol have both been re-appointed to four-year terms.

### OLD BUSINESS:

- None.

### NEW BUSINESS:

- None.

There being no further business before the Board, the motion was made by Pat Freemyer and seconded by Carol Wilson to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:50 p.m. The next meeting is scheduled for Monday, October 30, 2017.

Respectfully submitted,

Bonnye Warwick, Chairman  
Pat O'Hanlon, Library Director