

Minutes of the Library Advisory Board Meeting, Monday, September 28, 2015

The meeting was called to order at 5:35 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, Pat Freemyer, and Isabelle Court, and Library Director Pat O'Hanlon. Carol Wilson is recovering from surgery, and is excused.

The agenda for the meeting was approved; motion to approve made by Pat Freemyer and seconded by Isabelle Court. The minutes of the August regular meeting were approved as read, motion made by Isabelle Court and seconded by Bonnye Warwick. 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 August 28 statement showed a value of \$17, 481.41.
- Director's report: 1) No report at this time.

NEW BUSINESS:

- Non-resident card policy: Staff has asked to change our Non-resident New account policy to limit new out-of-state accounts to one book at a time for the first six months. Pat Freemyer made a motion in favor of the change. The motion was seconded by Isabelle Court. The vote in favor of the motion was unanimous. The change will take effect October 1, 2015.

OLD BUSINESS:

- None

There being no further business before the Board, the motion was made by Isabelle Court and seconded by Pat Freemyer to adjourn. The motion was unanimously approved. The meeting was adjourned at 6.25 p.m. The next meeting is scheduled for Monday, October 26, 2015.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director