

Minutes of the Library Advisory Board Meeting, Monday, April 28, 2014

The meeting was called to order at 5:36 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 Carol Wilson, and Library Director Pat O'Hanlon. Jagger Gustin had called, and is excused.

The agenda for the meeting was approved; motion to approve made by Carol Wilson and seconded by Marilyn Pope. The minutes of the February regular meeting were approved as read, motion made by Marilyn Pope and seconded by Carol Wilson. The affirmative votes on both motions were unanimous. The statistical report for March was accepted.

COMMENTS FROM THE PUBLIC:

- None

REPORTS:

- Board members: None.
- Friends of the Library: The giveaway made \$219.00
- Financial: The Library Foundation investment current value is \$17,280.52 according to the February 28, 2014 statement.
- Director's report: 1) Pat will ask Pat Freemyer to accept the position vacated by the resignation of Louise Miller, and send the Board's recommendation to the City Commission.

There being no further business, the motion was made by Carol Wilson and seconded by Marilyn Pope to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:00 p.m. The next meeting is scheduled for Monday, June 30, 2014.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director

Minutes approved July 28, 2014 at the regular meeting of the T or C PL Advisory Board.

s/ Bonnye Warwick, Board Chairman