

## **Minutes of the Library Advisory Board Meeting, Monday, July 28, 2014**

The meeting was called to order at 5:31 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 Carol Wilson and Pat Freemyer, and Library Director Pat O'Hanlon. Vice-chair Jagger Gustin and Member Marilyn Pope had phoned that they were unable to attend, and are excused.

The agenda for the meeting was approved; motion to approve made by Carol Wilson and seconded by Pat Freemyer. The minutes of the April regular meeting were approved as read, motion made by Bonnye Warwick and seconded by Carol Wilson. The affirmative votes on both motions were unanimous. The Statistical reports for April, May, and June 2014, and the Annual Statistical report for Fiscal Year 2013-2014 were accepted.

### COMMENTS FROM THE PUBLIC:

- None

### REPORTS:

- Board members: None.
- Friends of the Library: No giveaway is scheduled at this time.
- Financial: The Library Foundation investment current value is \$17,902.73 according to the June 27 2014 statement.
- Director's report: 1) The City Commission have renewed the 3-year term appointments for Bonnye Warwick and Cary "Jagger" Gustin. Members Marilyn Pope, Carol Wilson, and Pat Freemyer have not exceeded the 2-term limit.

### NEW BUSINESS:

- Krystie Wear from Edward Jones gave a report on the status of the Library Foundation's investment account. We have had a very good year, as seen in the increase of value. Another bond will be called at the end of this week, adding another 1,000 dollars, and some of the money in the account should be reinvested. The Library Board voted to rebalance the figures in the Bar Chart. The motion was made by Carol Wilson and seconded by Pat Freemyer. The affirmative vote was unanimous.

There being no further business before the Board, the motion was made by Carol Wilson and seconded by Pat Freemyer to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:20 p.m. The next meeting is scheduled for Monday, August 25, 2014.

Respectfully submitted,

Bonnye Warwick, Chairman  
Pat O'Hanlon, Library Director

Approved at regular meeting August 25, 2014  
s/ Bonnye Warwick, Chairman