

## **Minutes of the Library Advisory Board Meeting, Monday, January 28, 2019**

The meeting was called to order at 5:27 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 September 2018 regular meeting were approved as read, motion made by Bridget Long and seconded by Mike Bankson. The affirmative votes on both motions were unanimous. (NOTE: The Board's most recent meeting was held on September 24, 2018. The October meeting was cancelled because of no quorum; the Board does not meet in November because of the Thanksgiving holiday; the December meeting date fell on New Year's Eve.)

### COMMENTS FROM THE PUBLIC:

- None.

### REPORTS:

- Board members: None
- Friends of the Library: No report at this time.
- Library Foundation: The December 31, 2018 statement shows a value of \$19,234.52
- Director's report: 1) We have an application for one of the vacant board seats. 2) Our part-time position is now filled, and we have no staff vacancies.

### OLD/UNFINISHED BUSINESS:

- Board vacancies: The motion was made to instruct the Library Director to ask the City Commission to approve the appointment of Mr. John Noel to fill the Board seat left vacant by the resignation of Patty Freemyer. The appointment will become effective immediately, and the term will expire June 30, 2020. This motion was made by Mike Bankson, and seconded by Bridget Long. The affirmative votes on the motion were unanimous. With the Commission's approval on this appointment, the Board will still need one more member.

### 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 6:47 p.m. The next meeting is scheduled for Monday, February 25, 2019.

Respectfully submitted,

Bonnye Warwick, Chairman  
Pat O'Hanlon, Library Director