

Minutes of the Library Advisory Board Meeting, Monday, April 24, 2017

The meeting was called to order at 5:40 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 Library Director Pat O'Hanlon. Board Member Carol Wilson is sick, and is excused.

The agenda for the meeting was approved; motion to approve made by Pat Freemyer and seconded by Marilyn Pope. The minutes of the January regular meeting were approved as read, motion made by Marilyn Pope and seconded by Pat Freemyer. 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 March 31 statement showed a value of \$18,525.74.
- Director's report: Our public use computers are still down.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None

There being no further business before the Board, the motion was made by Marilyn Pope and seconded by Pat Freemyer to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:50 p.m. The next meeting is scheduled for Monday, June 26, 2017.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director