

Minutes of the Library Advisory Board Meeting, Monday, April 30, 2018

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 Pat Freemyer, 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 March 2018 regular meeting were approved as read, motion made by Mike Bankson and seconded by Bridget Long. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None

REPORTS:

- Board members: The Board extended a welcome to our new member, Bridget Long.
- Friends of the Library: No report at this time; no Friends are in attendance today.
- Financial: The March 29, 2018 statement showed a value of \$19,273.16.
- Director's report: 1) Board Member Pat Freemyer is resigning, and is moving to Wisconsin on Thursday to be near family. We will need to look for a new member. 2) The new combination data server and web server is installed and running. There does not appear to be any problem so far. 3) Pat reminded the Board that, because of Memorial Day weekend, there is no regular meeting in May.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None.

There being no further business before the Board, the motion to adjourn was made by Mike Bankson and seconded by Pat Freemyer. The motion was unanimously approved. The meeting was adjourned at 5:48 p.m. The next meeting is scheduled for Monday, June 25, 2018.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director