

Minutes of the Library Advisory Board Meeting, Monday, June 26, 2017

The meeting was called to order at 5:32 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, Carol Wilson, and Pat Freemyer, and Library Director Pat O'Hanlon.

The agenda for the meeting was approved; motion to approve made by Pat Freemyer and seconded by Marilyn Pope. The minutes of the April regular meeting were approved as read, motion made by Carol Wilson 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 \$18,812.85.
- Director's report: Our public use computers running on TDS Cable, and all working fine so far. In light of Isabel Court's resignation, we need to look for a Board Member.

OLD BUSINESS:

- None.

NEW BUSINESS:

- None

There being no further business before the Board, the motion was made by Pat Freemyer and seconded by Bonnye Warwick to adjourn. The motion was unanimously approved. The meeting was adjourned at 5:45 p.m. The next meeting is scheduled for Monday, July 31, 2017.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director