

Minutes of the Library Advisory Board Meeting, Monday, August 25, 2014

The meeting was called to order at 5:30 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, Pat Freemyer and Marilyn Pope, and Library Director Pat O'Hanlon. Vice-chair Jagger Gustin had phoned that they were unable to attend, and is excused.

The agenda for the meeting was approved; motion to approve made by Carol Wilson and seconded by Marilyn Pope. The minutes of the July regular meeting were approved as read, motion made by Marilyn Pope 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: We need to find someone to help with a membership drive. We discussed the idea of setting up a Facebook page for the Friends.
- Library Foundation: The Foundation's Edward Jones account has a current value of \$17,902.73 according to the June 27, 2014 statement.
- Director's report: Nothing to report at this time.

NEW BUSINESS:

- None

OLD BUSINESS:

- None

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 6:00 p.m. The next meeting is scheduled for Monday, September 29, 2014.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director

Approved at regular meeting September 29, 2014
s/ Bonnye Warwick, Chairman