

Minutes of the Library Advisory Board Meeting, Monday, September 29, 2014

The meeting was called to order at 5:28 p.m. by Chairman Bonnye Warwick. A quorum being present, it was decided that the meeting should proceed.

Present were: Chairman Bonnye Warwick, Vice Chair Jagger Gustin, Board Members Marilyn Pope and Pat Freemyer, and Library Director Pat O'Hanlon. Board Member Carol Wilson had phoned that she was unable to attend, and is excused.

The agenda for the meeting was approved; motion to approve made by Jagger Gustin and seconded by Marilyn Pope. The minutes of the August regular meeting were approved as read, motion made by Pat Freemyer and seconded by Marilyn Pope. The affirmative votes on both motions were unanimous. The Statistical reports for July and August have not been completed.

COMMENTS FROM THE PUBLIC:

- The Board observed one minute of silence in honor of past Board Member, City Commission Member, and City Mayor Lois Reaver-Black. She will be missed.

REPORTS:

- Board members: None.
- Friends of the Library: Pat is still trying to contact people to help restart the Friends organization.
- Library Foundation: The statement dated August 29, 2014 shows a value of \$17,742.09.
- Director's report: 1) Jeanette Wood has resigned, and City Manager Juan Fuentes will not approve hiring a replacement. We will try not to cut services, although Jeanette's special area, Youth Services, will probably be cut down. 2) Mr. Audon Trujillo has commented to the City Commission that he believes the library should have later evening hours. He had asked to use the Meeting Room for an evening meeting, and was told that meetings could be held here only during library hours. He questioned the fact, stating that a group led by Jagger Gustin was holding meetings after the library closed. Since, with Jeannette's resignation we can't possibly extend hours without more staff – in fact, we may be forced to cut hours – Jagger volunteered to move his Arts Council meetings to the Chamber of commerce building starting in November.

NEW BUSINESS:

- None

OLD BUSINESS:

- None

There being no further business before the Board, the motion was made by Jagger Gustin and seconded by Pat Freemyer to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:10 p.m. The next meeting is scheduled for Monday, October 27, 2014.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director

Approved at regular meeting October 27, 2014
s/ Bonnye Warwick, Chairman