

Minutes of the Library Advisory Board Meeting, Monday, October 27, 2014

The meeting was called to order at 5:35 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. Board Vice Chairman Cary "Jagger" Gustin was absent.

The agenda for the meeting was approved; motion to approve made by Carol Wilson and seconded by Pat Freemyer. The minutes of the September 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: None.
- Friends of the Library: Pat has contacted Marilyn Sanchez, who is interested in helping to restart the Friends organization; however, she is currently out of town. Pat will contact her again when she returns.
- Library Foundation: The statement dated September 28, 2014 shows a value of \$16,832.74.
- Director's report: 1) Library staff is still working to adjust to our new staffing level. We may find it necessary to close at 4:00 p.m. rather than 5:00 p.m. on some Fridays if people are out sick or on vacation. This would reduce our work week from 45 hours to 44 hours, and avoid the necessity of staff needing to work overtime.

NEW BUSINESS:

- None

OLD BUSINESS:

- None

There being no further business before the Board, the motion was made by Carol Wilson and seconded by Marilyn Pope to adjourn. The motion was unanimously approved. The meeting was adjourned at 6:00 p.m. The next meeting is scheduled for Monday, November 24, 2015.

Respectfully submitted,

Bonnye Warwick, Chairman
Pat O'Hanlon, Library Director

Approved at Regular Meeting
January 26, 2015
S/: Bonnye Warwick, Chairman