

## **Minutes of the Library Advisory Board Meeting, Monday, February 23, 2015**

The meeting was called to order at 5:30 p.m. by Vice-Chairman Marilyn Pope. A quorum being present, it was decided that the meeting should proceed.

Present were: Vice-Chairman Marilyn Pope, Board members Carol Wilson and Pat Freemyer, and Library Director Pat O'Hanlon. Board Chairman Bonnye Warwick had called to say that she is on her way back from Albuquerque and will be here as soon as she can.

The agenda for the meeting was approved; motion to approve made by Carol Wilson and seconded by Pat Freemyer. The minutes of the January regular meeting were approved as read, motion made by Pat Freemyer and seconded by Carol Wilson. The affirmative votes on both motions were unanimous.

### COMMENTS FROM THE PUBLIC:

- None.

### REPORTS:

- Board members: None.
- Friends of the Library: No further information at this time.
- Library Foundation: The statement dated January 30, 2015 shows a value of \$17,721.01
- Director's report: 1) The revised Interlibrary Loan policy was unanimously approved.

### NEW BUSINESS:

- Isabelle Court has agreed to fill the vacancy left by the resignation of Cary Gustin. This term will run until June 30, 2016.

### 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 5:58 p.m. The next meeting is scheduled for Monday, March 30, 2015.

Respectfully submitted,

Bonnye Warwick, Chairman  
Pat O'Hanlon, Library Director

Approved at Regular Meeting  
March 30, 2015  
S/: Bonnye Warwick, Chairman