

Minutes of the Library Advisory Board Meeting, Monday, April 26, 2021

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

Present were: Vice Chairman Michael Bankson, Board Members Angie Torres and Bonnye Warwick, and Library Director Pat O'Hanlon. Board Member Terie Hafner is out of town, and is excused.

*(**Note 1.** In light of the fact that this is the first meeting of the board that Vice Chair Michael Bankson has been able to attend since his approved term expired [June 30, 2020 -- the board has only met once since that date, and Mr. Bankson was not able to attend], he has asked that the board request approval from the City Commission to extend his appointment to June 30, 2023, which would have been the length of his term if COVID had not disrupted the workings of the board. It was not, at any time, his intention to resign as Vice Chairman or as a member of the board).*

The agenda for the meeting was approved; motion to approve made by Bonnye Warwick and seconded by Michael Bankson. The minutes of the August 2020 regular meeting were approved as read, motion to approve made by Angie Torres and seconded by Bonnie Warwick. The affirmative votes on both motions were unanimous.

*(**Note 2.** August 2020 was the one regular meeting held during the COVID-19 shutdown. Today [April 26, 2021] is the first regular meeting since the shutdown.)*

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Board members: Nothing to report at this time.
- Library Foundation: The current value shown on the March 26, 2021 statement is \$23,186.04.
- Friends of the Library: Nothing to report at this time.
- Director's report: As part of the City's recent re-organization, the Library is now a part of The Department of Community Services, Orrin J. Hechler, Director. Pat O'Hanlon will remain in place as Library Director.

OLD/UNFINISHED BUSINESS:

NEW BUSINESS:

- 1) The Library Director is instructed to send a letter to the City Commission, requesting the above-explained changes to Vice Chairman Michael Bankson's term of office, extending the end-of-term to June 30, 2023.
- 2) Board Member Angela D. Torres is elected to the position of Chairman of the Library Advisory Board. This term of office will expire June 30, 2022.
- 3) Having reviewed two (2) applications for the remaining vacancy on the Library Advisory Board, the Board instructs the Library Director to send a letter to the City Commission requesting their approval for the appointment of Mr. Brendan Tolley to the vacant seat. This term will expire June 30, 2023.

There being no further business to come before the Board, the motion to adjourn was made by Michael Bankson, and was seconded by Angie Torres. The motion was unanimously approved. The meeting was adjourned at 5:46 p.m. The Board's next regular meeting is scheduled for Monday, June 28, 2021.

Respectfully submitted,

Michael Bankson, Vice Chairman
Pat O'Hanlon, Library Director