

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

The meeting was called to order at 5:30 p.m. by Vice-Chairman Michael Bankson. A quorum being present (two in person, one by phone), it was decided that the meeting should proceed.

Present were: Chairman Michael Bankson, Board Members Terie Hafner, and Bonnye Warwick (by telephone), and Library Director Pat O'Hanlon. Chairman Angie Torres was unable to attend, and is excused. Also present was one guest, City Manager Bruce Swingle. The agenda for the meeting was approved; motion to approve made by Bonnye Warwick and seconded by Terie Hafner. The minutes of the June 2021 regular meeting were approved as read, motion to approve made by Bonnie Warwick and seconded by Terie Hafner. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- None.

REPORTS:

- Board members: None.
- Library Foundation: The current value as shown on the June 25, 2021 statement is \$23,779.71.
- Friends of the Library: No report.
- Director's report: Nothing to report at this time

OLD/UNFINISHED BUSINESS:

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NEW BUSINESS:

There being no further business to come before the Board, the motion to adjourn was made by Terie Hafner and was seconded by Bonnye Warwick. The motion was unanimously approved, and the meeting was adjourned at 5:37 p.m. The Board's next regular meeting is scheduled for Monday, August 30, 2021.

Respectfully submitted,

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