

Minutes of the Library Advisory Board Meeting, Monday, September 27, 2021

The meeting was called to order at 5:33 p.m. by Acting Chair Terie Hafner. A quorum being present, it was decided that the meeting should proceed.

Present were: Acting Chairman Terie Hafner, Board Members Brendan Tolley, Bonnye Warwick (by phone), and Library Director Pat O'Hanlon. Chairman Angie Torres is out of town, and is excused. The agenda for the meeting was approved; motion to approve was made by Brendan Tolley, and seconded by Bonnye Warwick. The minutes of the August 30 regular meeting were approved as read, motion to approve made by Brendan Tolley and seconded by Bonnye Warwick. The affirmative votes on both motions were unanimous.

COMMENTS FROM THE PUBLIC:

- Board Member Terie Hafner had received an expression of appreciation from a library patron who said that he really loves, and is very grateful for the library's 24/7 Wi-Fi service.

REPORTS:

- Board members: Member Brendan Tolley asked for some information regarding the library's income sources, and about what is provided by the City and/or others. The Library Director will have more accurate information to answer his questions at the October meeting.
- Library Foundation: The current value as shown on the August 27, 2021 statement is \$24,111.42.
- Friends of the Library: No report.
- Director's report: Nothing more to report at this time

OLD/UNFINISHED BUSINESS: None

NEW BUSINESS: None

There being no further business to come before the Board, the motion to adjourn was made by Brendan Tolley and was seconded by Bonnye Warwick. The motion was unanimously approved, and the meeting was adjourned at 5:43 p.m. The Board's next regular meeting is scheduled for Monday, October 25, 2021.

Respectfully submitted,

Terie Hafner, Acting Chairman
Pat O'Hanlon, Library Director