

Lancaster Veterans Memorial Library
Advisory Board Meeting
Thursday August 16, 2012

Board Members Present: Sian Whitfield, Lana Filgo, Laurie Telfair, and Kathy Gaither

Also Present: Sean Johnson, Board Liaison; Jimi Davis, Assistant Library Manager;
Councilmember Stanley Jaglowski

Absent: Sarah Barber, Valencia Stimage, NaKasha Reddick, and Quinnett Banks

Order of Business

1. Ms. Sian Whitfield called the meeting to order at 7:08pm.
2. Minutes from the April 26, 2012 meeting read and approved.
 - a. Lana Filgo made motion to approve minutes as read; Laurie Telfair seconded the motion. Motion carried unanimously.
3. Director's Report given by Sean Johnson included:
 - a. Library Operational Re-structuring Update
 - b. BTOP Grant Update
 - c. Library Accreditation Update

There were further questions/discussions.
4. Set Agenda for Next Meeting
 - a. Sian Whitfield and Lana Filgo announced to the group that they would not be returning to the Board. Quinnett Banks informed City Secretary that she would not be returning to the Board as well.
 - b. Meeting Date was set for November 25, 2012, 6:30pm @ Library Conference Room
5. Meeting adjourned @ 7:25pm

Doniele Wilson, Board President


