

Onslow County Public Library
Board of Trustees
Minutes of Meeting May 8, 2007

Members Present were Debora Gibson, chair, Bill Hemmingway, Howard Funk, Susan Thomas, Barbara Marapoti, Andrea Barrett, and Linda Hopkins. Also present were Estell Carter, Assistant Library Director, Jose Solomua, and Valerie Suttee. Dr. Mel Berlin and Katherine Morgan were excused. Director Philip Cherry was absent due to family illness.

Debora Gibson called the meeting to order at 4:00. Valerie Suttee of Youth Services, and Jose Solomua presented the Summer Reading programs and the brochures advertising the programs.

Howard Funk moved that the minutes of the April meeting be accepted, seconded by Bill Hemmingway. The motion passed.

There was no director's report due to the absence of Mr. Cherry. However, Estell Carter reported that they were still working on the budget for fiscal year 2007-2008.

Debora Gibson reported that the balance in Marine Federal is \$8,862.46, and in Wachovia the balance is \$12,426.65.

There being no other business, Andrea Barrett moved that the meeting be adjourned, seconded by Howard Funk. The motion passed and the meeting adjourned at 4:30.

Andrea Barrett
Secretary