

HOBART PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
JANUARY 10, 2017 9:00 AM

AGENDA:

1. CALL TO ORDER
  2. READING OF MINUTES
  3. APPROVAL OF FUNDS TO PAY AN AT&T INTERNET INVOICE IN THE AMOUNT OF \$2,916.39
  4. APPROVAL OF FUNDS TO PAY AN OVERDRIVE INVOICE IN THE AMOUNT OF \$1,500.00
  5. APPROVE \$5,000.00 OF THE SCHMALZRIED BEQUEST TO BE USED FOR CHILDREN'S BOOKS AND RESOURCES
  6. LIBRARIAN'S REPORT
  7. NEW BUSINESS
  8. ADJOURN
-

HOBART LIBRARY BOARD OF DIRECTORS  
Tuesday, January 10, 2017, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, January 10, 2017 at 9:00 a.m. in the Slaner Room of the library. Directors present were Carol Battles, Mary Ann Freeman, Sue Johnson, Jerri Menz, Flavious Richardson, Bob Shaw, Gwen Sims and Anna Wehrle. Also present was librarian Brandy Tointigh. Director absent was Cecil Stockton.

President Bob Shaw called the meeting to order. Minutes of the November 15, 2016 meeting were read and approved.

The library has received a bill from AT&T for internet services in the amount of \$1,916.39 of which \$1,836.64 needs to be paid immediately. Brandy is working with the company on the remaining balance of \$1,079.75 to see if we have been given credit for discounts due us. Anna Wehrle moved that we pay the overdue bill of \$1,836.64 for internet services to AT&T from the trustees' fund. Sue Johnson seconded. Everyone voted aye.

Approval of funds to pay an overdrive invoice in the amount of \$1,500.00 was deferred to a future meeting as this is a service the library is not required to provide and does not have the funds to maintain. Civic clubs and other organizations in the community will be contacted to see if there is enough interest to contribute money for the E-book rate.

Mary Ann Freeman moved that we approve \$5,000.00 of the Schmalzried bequest to be used for children's books and resources. Flavious Richardson seconded. Everyone voted aye.

The librarian's report was given. A copy is attached.

Anna Wehrle had looked into state and federal grants for the replacement of the old library's windows. Will be in the future before we can apply.

Isaiah McGill from Lawton will not be doing the landscaping for the library.

The meeting was adjourned at 9:35 a.m. The next regular meeting will be March 14, 2017.

---

/s/ Carol Battles, secretary

---

/s/ Bob Shaw, president