

HOBART PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 12, 2017 9:00 AM

AGENDA:

1. CALL TO ORDER
  2. READING OF MINUTES
  3. DISCUSS AND POSSIBLE ACTION ON WINDOW REPAIR
  4. LIBRARIAN'S REPORT
  5. NEW BUSINESS
  6. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS  
Tuesday, September 12, 2017, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, September 12, 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 July 11, 2017 meeting were read and approved.

Discussion was held on window repair of the library. If we apply for a historical grant and are approved, we have to follow their guidelines. If we do it ourselves, we can do what we want. We can only use 10% of Jerry Sherle's money given to the library. We have on hand \$25,000.00 to \$29,000. Which was collected in the 80's when the new addition was built. (I talked later with Brandy and she said the building fund CD was worth \$30,042.51.) The city has to have three bids or estimates before remodeling can begin. We need to decide what we want done and make a decision at our next meeting. We were also told the library has termites in some windows and sealing needs to be done by Ron on the new windows because of rain leaking when we have hard winds.

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

Liz has had a second doctor's opinion and will have her surgery September 13 in Oklahoma City by the first doctor she saw.

President Bob Shaw will submit an article to the paper and radio station about the library's receiving the Carolyn Watson Rural Oklahoma Community Foundation's \$1,500.00 grant for its E-book program.

An Elk City company had given its estimate on cleaning the library's carpet. We need two more estimates—Weatherford and Altus companies were suggested.

Flavious Richardson made the motion to adjourn. Mary Ann Freeman seconded. All present said aye. The meeting adjourned at 9:45 a.m.

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/s/ Carol Battles, secretary

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/s/ Bob Shaw, president