

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MARCH 14, 2017 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. LIBRARIAN'S REPORT
 4. NEW BUSINESS
 5. ADJOURN
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Hobart Library Board of Directors
Tuesday, March 14, 2017 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, March 14, 2017 at 9:00 a.m. in the Slaner Room of the library. Directors present were Carol Battles, Sue Johnson, Jerri Menz, Flavious Richardson, Bob Shaw, Gwen Sims, Cecil Stockton and Anna Wehrle. Also present was librarian Brandy Tointigh. Director absent was Mary Ann Freeman.

President Bob Shaw called the meeting to order. Minutes of the January 10, 2017 meeting were read and approved.

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

Brandy also reported that she has spoken with AT&T concerning the library's internet bill with them and was told the amount should not be over \$15.00 a month.

The library had applied for a grant to cover overdrive expenses for the E-book rate. This grant can be applied for yearly.

Concerning staffing for the library, due to Liz having to take medical leave, Linda Branam and Gloria Boelte will be coming to help Brandy.

Anna Wehrle gave us an up-date on replacing the window in the old library. The Carnegie Foundation does not have grants for the libraries they founded. The city has an architect who could tell us what windows would be appropriate. To apply for CDBG must be done by the city. Was suggested to pursue a Main Street grant thru Stephen Boyd and also talk to city manager Jeff Casida about the matter.

There being no further business, the meeting was adjourned at 9:35 a.m.

The next regular meeting will be May 9, 2017.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president