

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS SPECIAL MEETING
OCTOBER 3, 2017 9:00 AM

AGENDA:

1. DISCUSS AND POSSIBLE ACTION ON REPLACING THE WINDOWS
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HOBART LIBRARY BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, October 3, 2017, 9:00 a.m.

The Hobart Library board of directors met for a special meeting Tuesday, October 3, 2017 at 9:00 a.m. in the Slaner Room of the library. Directors present were Carol Battles, Jerri Menz, Bob Shaw, Cecil Stockton and Anna Wehrle. Also present was librarian Brandy Tointigh. Directors absent were Mary Ann Freeman, Sue Johnson, Flavious Richardson and Gwen Sims.

Anna Wehrle had made a field trip to look at libraries. She also presented the following information. We do not have to secure bids if the amount is less than \$50,000.00 According to city attorney Tom Talley, we are not limited on the amount of money we can spend. Anna would like for the money to be spent in Hobart and had contacted T.H. Rogers Lumber Company about doing the work. Was the consensus of the group vinyl windows would be better than wood and they be double-pane and tinted. Hopefully the Starburst pattern in the original 1912 windows can be duplicated. \$4,989.00 was the price for grids in the windows and \$4,573.00 without the grids.

Jerri Menz made the motion and Cecil Stockton seconded that we proceed with the replacement of windows using funds first from the remainder of trustee fund for remodeling of the library in the 80's and using if needed additional money from Gwen Sims memorials and Jerry Sherle estate. All present voted aye.

We were reminded that when repairs on the roof were being discussed, the city council indicated a willingness to help the library repair some interior walls. Now that the roof no longer leaks and after the new windows have been installed, perhaps the city will do so.

Concerning the termites found in the library, Brandy was informed to check with the city to see if they have a termite control agenda and if they do to add the library to their list.

The meeting was adjourned at 9:26 a.m.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president