

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MAY 9, 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, May 9, 2017, 9:00 a.m.

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

President Bob Shaw called the meeting to order. Minutes of the March 14, 2017 meeting were read and approved.

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

The Carolyn Watson Rural Oklahoma Community Foundation has awarded to the library a \$1,500.00 grant for E-books, effective May 1, 2017. Some requirements are to be followed which will be no problem.

The city is in the process of hiring a new city manager and we want him or her to be aware of the library's needs when creating a city budget.

Liz is seeking a second doctor's opinion. She will then decide what doctor will be doing her back surgery which is covered by Workman's Comp.

President Shaw adjourned the meeting at 9:15 a.m.

Our next regular meeting will be July 11, 2017.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president