

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
JANUARY 9, 2018 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. DISCUSSION OF BOARD MEMBER VACANCY
 4. LIBRARIAN'S REPORT
 5. NEW BUSINESS
 6. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS
Tuesday, January 9, 2018, 9:00 a. m.

The Hobart Library board of directors met for their regular meeting Tuesday, January 9, 2018 at 9:00 a. m. in the main room of the library. Directors present were Carol Battles, Mary Ann Freeman, Sue Johnson, Jerri Menz, Flavious Richardson, Bob Shaw and Anna Wehrle. Director absent was Cecil Stockton and also librarian Brandy Tointigh.

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

No action was taken on naming a board member to replace Gwen Sims.

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

President Shaw informed the board about a patron bringing alcohol into the library. We decided signs saying, "No food or drink allowed", should be posted on all doors to the library. The city also has ordinances prohibiting alcohol in certain places.

After teenagers were reprimanded for playing loud music in the library, a parent accused Brandy and Liz of racial discrimination. The board knows this could not be true. Brandy had informed city manager Larry Adler, city clerk Ashley Slaughterback and President Bob Shaw of the incident.

The library's state aid of \$7,182.00 had been received.

The installation of the new windows and new door for the library are complete.

Flavious Richardson moved to adjourn. Jerri Menz seconded. All present voted aye. The meeting was adjourned at 9:25 a. m.

Carol Battles
Carol Battles, secretary

Bob Shaw
Bob Shaw, president