

HOBART PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
MARCH 13, 2018 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 13, 2018, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, March 13, 2018 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, 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 9, 2018 meeting were read and approved.

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

The library has switched from AT&T to One Net for E-rate and Internet Services.

City manager Larry Adler would like for the library walls to be repaired and painted by April.

Liz McGill has resigned. Eight applications had been received. Larry Adler, city manager, Ashley Slaughterback, city clerk, and Librarian Brandy Tointigh will interview the top four for the position of assistant librarian and hire one.

The city will be working on their budget for the coming year and Brandy was asked to remind them of the library's requirement for state aid.

A number of names had been given to Brandy for the replacement of Gwen Sims on the library board. President Shaw will visit with them to see who would be willing to serve.

The old windows of the library are being stored by the city in a building that is going to be demolished. Anna Wehrle will see that people are informed the windows are for sale.

Louis Sims wants something special done for Gwen by the library. President Shaw will talk to him.

City manager Larry Adler is going to have the city police drop by randomly at the library.

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

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/s/ Carol Battles, secretary

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/s/ Bob Shaw, president