

HOBART PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
MAY 8, 2018 9:00 AM

AGENDA:

1. CALL TO ORDER
  2. READING OF MINUTES
  3. DISCUSSION OF GWEN SIMS MEMORIAL
  4. POLICIES REVIEW FOR 2018 PERFORMANCE MEASURE FOR ANNUAL REPORT
  5. DISCUSS AND POSSIBLE ACTION TO APPROVE SCHMALZRIED MONEY TO PAY FOR EDUCATIONAL BOOKS FROM WORLD BOOK FOR THE CHILDREN'S LIBRARY
  6. LIBRARIAN'S REPORT
  7. NEW BUSINESS
  8. ADJOURN
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## Hobart Public Library Board of Directors' Meeting

May 8, 2018

The Board of Directors of the Hobart Public Library met May 8, 2018, in the Slaner Room of the library. Board members present were Bob Shaw, Cecil Stockton, Mary Ann Freeman, Jerri Menz, Anna Wehrle, and Sue Johnson. Also present were Louis Sims and librarian Brandy Tointigh. Board members absent were Carol Battles and Flavious Richardson.

President Bob Shaw called the meeting to order at 9:00 a.m. The Minutes of the March 13, 2018, meeting were read and approved as presented.

Louis Sims presented a proposal for the Gwen Sims Memorial, suggesting that it be upstairs in the original library, to the south of the front entry. The Sims family is willing to purchase furnishings for that area, including a rounded couch and table. The area would be "Non-fiction Library." Louis will contact Elk Valley Woodworking in Canute to make a plaque.

Policies Review for 1028 performance measure must be complete by the time Annual Report is due in August. Copies of the current Policy Statements and Plans were given to board members to study at home. Members should be prepared to discuss policies and any changes needed at the next meeting, July 10, 2018.

The Board discussed using money from the Schmalzried bequest (to be used for math and science education) to purchase educational books published by World Book for the Children's Library. These are not encyclopedias. Anna Wehrle moved to use Schmalzried money to purchase these books; Mary Ann Freeman seconded the motion. Motion carried. Whether the books can be checked out or not will be determined at a later date. Circulation of these books would allow Brandy to delete out-of-date books.

Librarian Brandy Tointigh presented the librarian's report (attached), adding that the total book circulation does not include E-books or paperbacks.

Anna Wehrle asked if Brandy had noticed a difference in utility bills since the new windows were installed—definite difference has been seen.

### Old Business

The downspout on the north side of the library has not been taken off. Once that has been done the walls can be repaired, stuccoed, and painted.

Bob Shaw has visited with Ed Elford (pastor of the Hobart Indian Church on South Monroe) to fill the vacancy on the library board. His name will be on the agenda in July for approval.

### New Business

The library has received \$1,000 from Wal-Mart.

The Summer Reading Program is funded.

Brandy will get information to the Elementary School about the Summer Reading Program.