

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
JULY 10, 2018 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. DISCUSS NA DPOSSIBLE ACTION TO APPROVE LIBRARY POLICIES
 4. RECOMMEND TO CITY COUNCIL FOR ED ELFORD TO BE APPROVED AS NEW
LIBRARY BOARD MEMBER
 5. LIBRARIAN'S REPORT
 6. NEW BUSINESS
 7. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS
Tuesday, July 10, 2018, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, July 10, 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. Director absent was May Ann Freeman and librarian Brandy Tointigh.

President Bob Shaw called the meeting to order and minutes of the May 8, 2018 meeting were read and approved.

Changes were made in two library policies. Anna Wehrle made the motion that in the Policy Statement, under the heading, Circulation Policy, Section F, on page 5 be amended to read "Out-of-county user fee will be an annual fee of \$10.00." (Previously this was a one-time fee.) Sue Johnson seconded. All present voted aye.

Flavious Richardson made the motion that we remove from page 4 of the Technology Plans the heading "Budget." Anna Wehrle seconded. Everyone present voted aye.

Anna Wehrle moved that we recommend to the city council that Ed Elford be approved as the library's new board member. Sue Johnson seconded. All present voted aye.

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

An update on the downspout was given. Seth Miller Roofing was responsible for the stopped-up downspout and has failed to take care of the problem. The city has hired McAbee/Fox for the job and to check a leak in the "guaranteed no leak" roof.

The president was asked to take care of the wasp nest in the entry way. Also the east awning is in need of some alteration before the condition becomes worse.

The meeting was adjourned at 9:37 a.m.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president