

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS SPECIAL MEETING
AUGUST 31, 2018 9:00 AM

AGENDA:

1. DISCUSS AND POSSIBLE ACTION TO APPROVE FUNDS FOR BRICK MORTAR REPAIRS
 2. DISCUSS AND POSSIBLE ACTION ON REPLACEMENT AND REPAIR OF THE DOWNSPOUTS
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POSTED 8-30-18

HOBART LIBRARY BOARD OF DIRECTORS
Special Meeting
Friday, August 31, 2018, 9:00 a.m.

The Hobart Library board of directors met for a special meeting Friday, August 31, 2018 at 9:00 a.m. in the Slaner Room of the library. Directors present were Carol battles, Ed Elford, 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.

Discussion was held concerning brick mortar repair on the library. An estimate of \$2,500.00 had been given for the cost. Sue Johnson moved that we approve \$2,500.00 from the building fund that was collected when the library was remodeled for the brick mortar repairs. Flavious Richardson seconded. All directors present voted aye.

The directors discussed the replacement and repair of the four downspouts. The downspouts cannot be repaired and need to be replaced with new ones. \$400.00 was suggested as the price for one downspout but we have no estimate of the cost. Anna Wehrle moved that we approve up to \$2,000.00 for replacement and repair of the four downspouts. Sue Johnson seconded. All directors present voted aye.

The meeting was adjourned at 9:15 a.m.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president