

HOBART PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 11, 2018 9:00 A.M.

AGENDA:

1. CALL TO ORDER
  2. READING OF MINUTES
  3. DISCUSS AND POSSIBLE ACTION TO APPROVE FUNDS TO PAY FOR AN INVOICE  
FROM CHICKASAW TELECOM IN THE AMOUNT OF \$447.75
  4. DISCUSS AND POSSIBLE ACTION ON MEMORIALS
  5. LIBRARIANS'S REPORT
  6. NEW BUSINESS
  7. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS  
Tuesday, September 11, 2018, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, September 11, 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. Minutes of the July 10, 2018 and August 31, 2018 meetings were read and approved.

Jerri Menz moved that we approve \$447.75 to be taken from the building fund that was collected when the library was remodeled to pay for an invoice from Chickasaw Telecom, Inc, for installation and professional services when the library switched from AT&T to One Net. Sue Johnson seconded. All directors voted aye.

The memorial for Jerry Sherle was discussed. A committee of Jerri Menz, Flavious Richardson and Anna Wehrle was appointed to make the necessary arrangements for this to happen.

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

Nothing had been heard about out state aid from the Oklahoma Department of Libraries.

The meeting was adjourned at 9:35 a.m.

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/s/ Carol Battles, secretary

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/s/ Bob Shaw, president