

HOBART PUBLIC LIBRARY  
BOARD OF DIRECTORS SPECIAL MEETING  
OCTOBER 22, 2018 9:30 AM

AGENDA:

1. DISCUSS AND POSSIBLE ACTION TO APPROVE FUNDS FOR REPAIRS TO THE SUMP PUMP
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POSTED 10-19-18

HOBART LIBRARY BOARD OF DIRECTORS  
Special Meeting  
Monday, October 22, 2018, 9:30 a.m.

The Hobart Library board of directors met for a special meeting Monday, October 22, 2018 at 9:30 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. Directors absent were Ed Elford and Mary Ann Freeman.

President Bob Shaw called the meeting to order.

Discussion was held on repairing the library's sump pump which is vital to the city's sewer system. An estimate of a maximum of \$2,000.00 was given to replace the equipment that has broken. Anna Wehrle reluctantly made the motion to approve no more than \$2,000.00 of the building fund money that was collected when the library was remodeled to pay for the plumbing repair. Jerri Menz reluctantly seconded. Directors present reluctantly voted aye.

The meeting was adjourned at 9:40 a.m.

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/s/ Carol Battles, secretary

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/s/ Bob Shaw, president