

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
NOVEMBER 13, 2018 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. RE-APPOINTMENT OF BOARD MEMBERS (CAROL BATTLES, ED ELFORD, AND SUE JOHNSON)
 4. DISCUSS AND POSSIBLE ACTION ON THE JERRY SHERLE MEMORIAL
 5. DISCUSS AND POSSIBLE ACTION ON LETTERING FOR THE LIBRARY ENTRANCES (SEE ATTACHMENTS)
 6. DISCUSS AND POSSIBLE ACTION ON THE UPSTAIRS FLOOR
 7. LIBRARIAN'S REPORT
 8. NEW BUSINESS
 9. ADJOURN
-

HOBART LIBRARY BOARD OF DIRECTORS
Tuesday, November 13, 2018, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, November 13, 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 September 11, 2018 and October 22, 2018 meetings were read and approved.

Anna Wehrle moved that Carol Battles, Ed Elford and Sue Johnson be reappointed to the library board by the city council. Cecil Stockton seconded. All directors present voted yes.

A brass plaque honoring Jerry Sherle will be installed permanently on a wall of the library with wording describing his generosity and love of the library. Anna Wehrle moved that we spend the memorial funds given for Jerry Sherle and Sam Pfenning and some of Jerry's endowment fund to the library to buy two chairs, a table and a lamp in the amount of \$3,199.84 in memory of the two. Sue Johnson seconded. All directors present voted yes.

Three signs for library entrances were viewed and some changes were made and might reduce the cost. Nate McMurray of Moodscapes Sign and Design cost for his original design was \$45.00 each for the two signs on the north and east doors and \$85.00 for the original front door, Anna Wehrle moved that \$175.00 or less be taken out of library cash to pay for the signs. Sue Johnson seconded. All directors present voted yes.

Immediate action needs to be taken by the city on the unstable floor in the upstairs of the library. City has been informed but as of today no one has come to check.

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

The meeting adjourned at 9:50 a.m.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president