

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
FEBRUARY 13, 2019 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. DISCUSS AND POSSIBLE ACTION ON INTERIOR WALL REPAIRS
 4. DISCUSS AND POSSIBLE ACTION ON THE LIBRARIAN'S IN HONOR OF PLAQUE
 5. DISCUSS AND POSSIBLE ACTION ON PAYING FOR AN INVOICE FROM NOVALCO
FOR THE EAST ENTRANCE DOOR REPAIRS
 6. LIBRARIAN'S REPORT
 7. NEW BUSINESS
 8. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS
Wednesday, February 13, 2019, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Wednesday, February 13, 2019 at 9:00 a.m. in the Slaner Room of the library. Directors present were Carol Battles, Ed Elford, Mary Ann Freeman, Sue Johnson, Jerri Menz, Flavious Richardson, Bob Shaw and Anna Wehrle. Also present was librarian Brandy Tointigh. Director absent was Cecil Stockton. Ron Langham, Hobart's Public Works Director, was present when we were discussing repair of the library's interior walls.

President Bob Shaw called the meeting to order. Minutes of the November 13, 2018 meeting were read and approved.

The plaque honoring Hobart librarians was discussed. Dates for time-of-service were needed for some of the earlier librarians. Was suggested to check with the newspaper for that information. No estimate on the cost yet. Defer action until more information has been obtained.

Ron Langham arrived. He informed us that outside work on the library has been done and repairing the inside walls of the library is the last stage. Craig Mitchell, who worked on the outside, is going to try and help and can work right now. There is a concern about what's under the wall covering. If mold is found, will have to hire someone to take care of that. Volunteers will be needed to help move shelving, books and furniture. The estimate for repairs is \$5,000.00 to \$7,000.00. Ron would see if there was some way the city could help pay for at least a part of the amount. Consensus of the board was we are going to have to "bite the bullet" and get something done. Jerri Menz made the motion to proceed with getting the walls fixed using money from the city before dipping into the residue of the building fund and Jerry Sherle endowment. Anna Wehrle seconded. All directors present voted yes.

The main east entrance door quit working. Novalco, Inc., Oklahoma City, came and fixed the problem. Their bill was \$1,040.92. Flavious Richardson made the motion we pay the full amount from the Jerry Sherle endowment. Mary Ann Freeman seconded. All directors present voted yes.

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

The meeting adjourned at 9:55 a.m.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president