

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MARCH 12, 2019 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. DISCUSS AND POSSIBLE ACTION ON DECLARING A GLASS DISPLAY CASE AS SURPLUS
 4. LIBRARIAN'S REPORT
 5. NEW BUSINESS
 6. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS
Tuesday, March 12, 2019, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, March 12th, 2019 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, Anna Wehrle, Bob Shaw and Cecil Stockton.

President Bob Shaw called the meeting to order. Minutes of the February 13, 2019 meeting were read and approved.

A display case given to the library by Wal-Mart is not being used and needs to be declared as surplus so can be sold. Ed Elford made the motion to declare the display case as surplus. Sue Johnson seconded. All directors present voted yes. Brandy was told by the interim city manager Ashley Slaughterback after the display case has been declared surplus Brandy can put the item on Facebook and ask for sealed bids.

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

Brandy informed the board that \$2,401.55, refund from AT&T when we switched to One Net, had been deposited in the Jerry Sherle account.

The meeting was adjourned at 9:20 a.m.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president