

HOBART PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
MAY 14, 2019 9:00 AM

AGENDA:

1. CALL TO ORDER
  2. READING OF MINUTES
  3. DISCUSS AND POSSIBLE ACTION ON JERRY SHERLE MEMORIAL PLAQUE
  4. DISCUSS AND POSSIBLE ACTION TO APPRIVE FUNDS FROM SCHMALZRIED  
ENDOWMENT TO PURCHASE CHILDREN'S BOOKS FROM WORLD BOOK IN THE  
AMOUNT OF \$937.00 (SEE ATTACHMENT)
  5. LIBRARIAN'S REPORT
  6. NEW BUSINESS
  7. ADJOURN
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Hobart Library Board of Directors

Minutes May 14, 2019

The Board of Directors of the Hobart Public Library met May 14, 2019, in the Slaner Room of the library. Present were Bob Shaw, Flavious Richardson, Cecil Stockton, Ed Elford, Anna Wehrle, Sue Johnson, and Brandi Tointigh, librarian. Jeri Menz, Mary Ann Freeman, and Carol Battles were absent.

President Bob Shaw called the meeting to order at 9:00 a.m. The minutes of the March 12, 2019, meeting were read and approved as corrected.

Discussion on the Jerry Sherle plaque: Bob Shaw had talked to the man who had made the plaque for the balcony seating area (Strange/Burns Memorial); that plaque cost \$55.00. A similar sized plaque now costs about \$100.00. Brandi has the picture of Jerry Sherle and words to be printed on the plaque, which will be 15" x 18" to accommodate everything that needs to be on it. The plaque will be bolted to the wall.

Discussion on Schmalzried Endowment: The library will purchase four sets of children's space and science books from World Book, Inc., for \$937.00. Anna moved to approve the purchase; Ed seconded; all board members voted aye.

Librarian's report: (attached) Brandi has sent in her certification renewal; will be certified for three more years.

Brandi said that in order to remain part of Interlibrary Loan System, the library must ask for or loan out at least 100 books per year.

New Business:

Anna reported that there is no asbestos and no mold in the walls, according to Donald Givens, Hobart Director of Public Works. The next step is to sit down with the city and establish a timeline. Possibly, high school students could move books, earning valuable community service points.

Sims Memorial: Louis Sims has suggested a scholarship in Gwen's memory. It would be an on-going scholarship, given to students who don't get a lot of other scholarships; also mentioned was replacing the chairs in the Slaner Room in memory of Gwen.

Flavious moved to adjourn; Ed seconded.

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/s/ Sue Johnson, acting secretary

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/s/ Bob Shaw, president