

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

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. LIBRARIAN'S REPORT
 4. NEW BUSINESS
 5. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS

Tuesday, July 9, 2019, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, July 9, 2019 at 9:00 a.m. in the Slaner Room of the library. Directors present were Carol Battles, Ed Elford, Sue Johnson, Flavious Richardson, Bob Shaw, Cecil Stockton, and Anna Wehrle. Also present was librarian Brandy Tointigh. Directors absent were Mary Ann Freeman and Jerri Menz.

President Bob Shaw called the meeting to order. Minutes of the May 14, 2019 meeting were read and approved.

The librarian's report was given. A copy is attached. She also told us she is working on the annual report to ODL.

New Business

Sue Johnson had talked to Louis Sims about a memorial for Gwen. He approved the buying of padded chairs for the Slaner Room. Sue will have information for us at our next meeting.

Anna Wehrle moved to adjourn. Sue Johnson seconded. Motion carried.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president