

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
JANUARY 14, 2020 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, January 14, 2020, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, January 14, 2020 at 9:00 a.m. in the upstairs room of the library. Directors present were Carol Battles, Ed Elford, Jerri Menz, Flavious Richardson, Bob Shaw and Anna Wehrle. Also present was librarian Brandy Tointigh. Directors absent were Mary Ann Freeman, Sue Johnson, and Cecil Stockton.

President Bob Shaw called the meeting to order. Minutes of the November 12, 2019 meeting were read and approved.

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

New Business

The 12" x 15" plaque honoring Jerry Sherle was shown to the board members. Anna Wehrle made the motion to pay the \$95.00 to Elk Valley Woodworking out of the residue of the building fund. Jerri Menz seconded. All present voted aye.

Flavious Richardson made the motion for the president to check on contractors for repairs to the walls of the library. Ed Elford seconded. All present voted aye.

Anna Wehrle made the motion to pay for the chairs for the Slaner Room out of the residue of the building fund. Flavious Richardson seconded. All present voted aye.

We are to think about certificates of appreciation to those persons who do good things for the library at our next meeting.

Flavious Richardson made the motion to adjourn. Anna Wehrle seconded. All present voted aye.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president