HOBART PUBLIC LIBRARY BOARD OF DIRECTORS MEETING MARCH 8, 2022 9:00 AM

AGENDA:

- 1. CALL TO ORDER
- 2. READING OF MINUTES
- 3. DISCUSS AND POSSIBLE ACTION ON PAYING AN INVOICE FROM ONENET IN THE AMOUNTS OF \$1,331.67
- 4. LIBRARIAN'S REPORT
- 5. NEW BUSINESS
- 6. ADJOURN

HOBART LIBRARY BOARD OF DIRECTORS Tuesday, March 8, 2022, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, March 8, 2022 at 9:00 a.m. in the Slaner Room of the library. Directors present were Carol Battles, Ed Elford, Sue Johnson, Jerri Menz and Bob Shaw. Also present was librarian Brandy Tointigh. Directors absent were Mary Ann Freeman, Cecil Stockton and Anna Wehrle.

President Bob Shaw called the meeting to order. Minutes of the November 9, 2021 meeting were read and approved.

Payment of an invoice from OneNet for internet services was discussed. Jerri Menz made a motion that the bill of \$1,331.67 to OneNet be paid from the Jerry Sherle bequest. Sue Johnson seconded. Everyone present voted aye.

The librarian's report was given. A copy is attached. She also told us that Cecil Stockton had asked to be replaced on the board due to health problems. We need to be thinking of new directors for him and for Flavious Richardson, who resigned earlier.

There being no further business the meeting was adjourned.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president