

HOBART PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
JULY 19, 2022 9:00 AM

AGENDA:

1. CALL TO ORDER
  2. READING OF MINUTES
  3. DISCUSS AND POSSIBLE ACTION TO REVIEW AND APPROVE LIBRARY POLICIES
  4. DISCUSS AND POSSIBLE ACTION ON LIBRARY LANDSCAPING
  5. LIBRARIAN'S REPORT
  6. NEW BUSINESS
  7. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS MEETING  
Tuesday, July 19, 2022, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, July 19, 2022 at 9:00 a.m. in the Slaner Room of the library. Directors present were Carol Battles, Ed Elford, Sue Johnson, Jerri Menz, Bob Shaw and Anna Wehrle. Also present was librarian Brandy Tointigh. Director absent was Mary Ann Freeman.

President Bob Shaw called the meeting to order. Minutes of the May 10, 2022 meeting were read and approved.

Discussion was held on the library's "Policy Statement," "Technology Plan," "Internet Policy," and "Long Range Plans" and changes were made where needed. Sue Johnson made the motion we accept the policies as amended for four years. Anna Wehrle seconded. All present voted aye.

We discussed plans for landscaping the library's yard. Anna Wehrle and others had removed the irises from the flower beds. Weeds need to be killed. A weed barrier put down and covered with decorative rock. We would like maintenance-free landscaping. Librarian Brandy was asked to contact Jeremy Bailey for an estimate on removing roots of plants, putting down a weed barrier and covering with decorative rock. Shrubs and trees look good.

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

President Shaw had talked to city manager Ashley Slaughterback about asking for bids to repair the upstairs walls of the library. Bids are required only if the project exceeds \$50,000.00 Two estimates had been received—a very detailed one from Tom Maldonado for \$42,800.00 and another one from Rick Simmons just quoting a price of \$10,000.00 Will see if Simmons would give a more detailed account.

There being no further business, the meeting was adjourned.

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/s/ Carol Battles, secretary

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/s/ Bob Shaw, president