

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 2022 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. DISCUSS AND POSSIBLE ACTION TO PAY FOR A STANDING ORDER RENEWAL FOR CHILDREN'S BOOKS THROUGH JUNIOR LIBRARY GUILD IN THE AMOUNT OF \$2,158.14
 4. DISCUSSION OF E-BOOK AVAILABILITY TO OTHER LIBRARY PATRONS
 5. LIBRARIAN'S REPORT
 6. NEW BUSINESS
 7. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS MEETING
Tuesday, September 13, 2022, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, September 13, 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 July 19, 2022 meeting were read and approved.

A copy is attached of the standing order renewal for children's books through the Junior Library Guild in the amount of \$2,158.14. Jerri Menz made the motion we pay the bill from the library's Schmalzried Bequest. Sue Johnson seconded. All present voted aye.

We discussed E-Book availability to patrons outside of our serving area. We all agreed with Ed's statement, "Libraries are to serve the people." Sue Johnson made the motion that we issue a non-resident library card to residents outside our area for E-Books only. Ed Elford seconded. All present voted aye. The library's "Policy Statement" will be up-dated at our next meeting.

The librarian's report was given. A copy is attached. Our next meeting will be November 15 instead of November 8 because of the General Election on the earlier date.

President Shaw will talk to city manager Ashley Slaughterback about the interest on money that has been donated to the library. We believe that interest should be in the library's account and not the city.

Librarian Brandy will call Justin Shelburne and remind him to come and look at the library's heating and cooling unit. She will also contact Jeremy Bailey about working in the library yard again.

There being no further business, the meeting was adjourned.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president