

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2022 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. DISCUSS AND POSSIBLE ACTION TO RE-APPOINT BOARD MEMBER (BOB SHAW)
 4. DISCUSS AND POSSIBLE ACTION TO UPDATE THE POLICY STATEMENT TO REFLECT THE CHANGE FOR E-BOOKS AVAILABILITY TO OTHER LIBRARY PATRONS
 5. DISCUSS AND POSSIBLE ACTION ON WALL REPAIRS
 6. LIBRARIAN'S REPORT
 7. NEW BUSINESS
 8. ADJOURN
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HOBART PUBLIC LIBRARY BOARD OF DIRECTORS MEETING
Tuesday, November 15, 2022 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, November 15, 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 the librarian Brandy Tointigh. Directors absent were Mary Ann Freeman and Anna Wehrle.

President Bob Shaw called the meeting to order. Minutes of the September 13, 2022 meeting were read and approved.

Jerri Menz moved that we recommend to the City Council to re-appoint Bob Shaw to the library board. Sue Johnson seconded. All present voted aye except Mr. Shaw who abstained.

Jerri Menz moved that we add an amendment to the library's "Policy Statement" under XI. Circulation Policy, and added to the Letter E the following: Library will issue a non-resident library card to residents outside our area for E-Books only. Sue Johnson seconded. All present voted aye.

Three estimated for repairs to the library had been received. Ricky Simmons quoted an amount of \$10,000.00 but never gave a detailed estimate in writing. Ray Woods estimate was \$4,200.00 and merely states "repair damage to plaster ad paint to match." Tom Maldonado's estimate for \$42,800.00 was a very detailed account of what he would do. We felt our first two estimated were merely "Band-Aid" repairs but Mr. Maldonado's vision matched ours. Ed Elford moved we accept Tom Maldonado's estimate for \$42,800.00. Jerri Menz seconded. All present voted aye.

The librarian's report was given. A copy is attached. She also reported we will be receiving state aid. The library will be participating in the "Ready to Read Project" which gives books to children. Vandalism had been done by teen-agers in the women's bathroom. They will be doing community service.

No interest is being earned in library's money on the city's general fund which could benefit the library's account. Bob will visit with the city attorney, Tom Talley, about this.

Jerri Menz suggested we do something for former board member, Cecil Stockton, who recently died. Board members and library staff each contributed \$10.00 to buy 5 mystery books (which he liked to read) in his honor.

Our next board meeting will be January 10, 2023.

There being no further business, the meeting was adjourned.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president