

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MARCH 21, 2023 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. DISCUSS AND POSSIBLE ACTION ON REPAIRS IN THE CHILDREN'S LIBRARY
 4. LIBRARIAN'S REPORT
 5. NEW BUSINESS
 6. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS MEETING
Tuesday, March 21, 2023, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, March 21, 2023 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 November 15, 2022 were read and approved.

The detailed estimate of \$7,460.00 from Tom Maldonado for repairs to the Children's Library was studied. Anna Wehrle moved that we accept Mr. Maldonado's bid suing the \$5,039.43 residue from the library's building fund and taking the remainder from the Jerry Sherle fund. Sue Johnson seconded. All present voted aye.

The librarian's report was given. A copy is attached. She also told us the city manager, Ashley Slaughterback, had ordered new chairs for the library staff's office. Fluorescent lights used in the library are no longer available. Will need to be replaced in the future.

The library's flower beds need to be cleaned. Professional window cleaners seems to be the best solution. Brandy was asked to check with other libraries and banks to see who they use.

Crumbling of the bricks at the front entrance need to be repaired. Have Donald Gibbons and Tom Maldonado to see what they would suggest to take care of this.

There being no further business, the meeting was adjourned.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president