HOBART PUBLIC LIBRARY BOARD OF DIRECTORS MEETING JULY 11, 2023 9:00 AM

AGENDA:

- 1. CALL TO ORDER
- 2. READING OF MINUTES
- 3. LIBRARIAN'S REPORT
- 4. NEW BUSINESS
- 5. ADJOURN

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HOBART LIBRARY BOARD OF DIRECTORS MEETING Tuesday, March 21, 2023, 9:00 a.m.

The Board of Directors of the Hobart Library met Tuesday, July 11, 2023, in the Slaner Room of the library. Directors present were Ed Elford, Anna Wehrle, Sue Johnson, and Bob Shaw. Jerri Menz and Carol Battles were absent.

President Bob Shaw called the meeting to order at 9:02 AM. The minutes of the previous meeting were read and approved.

Librarian Brandy Tointigh presented the librarian's report, listing a wide variety of events and meetings that have taken place in the library.

Brandy said she has had no luck finding someone to wash the windows. Following the board's suggestion, she will contact other businesses to see who they use.

A crew is working on the landscaping---looking good.

The library has received:

\$3000 Carolyn Watson grant for e-books \$1000 Wal-Mart grant \$500 Great Plains Youth and Family Services for Children's books

Brandy has started working on annual reports, which are due in August.

Anna Wehrle and Jerri Menz will be up for re-appointment in November, to be approved by the city council.

Board may try to find additional members, to bring board total to 7.

There being no new business, the meeting was adjourned at 9:40AM. The next meeting will be September 12, 2023.

/s/ Sue Johnson, Acting Secretary	/s/ Bob Shaw, President