

HOBART PUBLIC LIBRARY  
BOARD OF DIRECTORS MEETING  
MARCH 11,2025 9:00 AM

AGENDA:

1. CALL TO ORDER
  2. READING OF MINUTES
  3. DISCUSS AND POSSIBLE ACTION TO RE-APPOINT BOARD MEMBERS (ED ELFORD AND SUE JOHNSON)
  4. DISCUSS AND POSSIBLE ACTION ON APPROVING AN INVOICE FROM ONENET FOR INTERNET SERVICES IN THE AMOUNT OF \$1,100.00 FROM JERRY SHERLE'S BEQUEST
  5. DISCUSS AND POSSIBLE ACTION ON APPROVING FUNDS FROM JERRY SHERLE'S BEQUEST TO HELP PAY FOR AN ANNUAL ELEVATOR INSPECTION
  6. DISCUSS AND POSSIBLE ACTION ON APPROVING FUNDS FROM JERRY SHERLE'S BEQUEST TO HELP PAY FOR AN INVOICE FROM NOVALCO, INC. FOR DOOR REPAIRS
  7. LIBRARIAN'S REPORT
  8. NEW BUSINESS
  9. ADJOURN
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HOBART LIBRARY BOARD OF DIRECTORS MEETING  
Tuesday, March 11, 2025, 9:00 a.m.

The Hobart Library Board of directors met for their regular meeting Tuesday, March 11, 2025 at 9:00 a.m. in the Slaner Room of the library. Directors present were Bob Shaw, Jerri Menz, Sue Johnson and Ed Elford. Also present was librarian Brandy Tointigh.

President Bob Shaw called the meeting to order. Minutes of the September 10, 2024 meeting were not presented.

Jerri Menz moved that we recommend to the city council that Sue Johnson be re-appointed to the library board. Ed Elford seconded. All present voted aye. After much consideration Ed Elford put in his resignation from the library board due to health reasons.

Payment of an invoice from OneNet for internet services was discussed. Jerri Menz made a motion that the invoice in the amount of \$1,100.00 to OneNet be paid from Jerry Sherle's Bequest. Sue Johnson seconded. Everyone present voted aye.

The annual elevator inspection is due. The OTIS Elevator Company has sent a repair order in the amount of \$2,643.53. Sue moved that we pay one-half of the cost in the amount of \$1,321.76 from Jerry Sherle's Bequest. Jerri seconded. All present voted aye.

The main East entrance doors quit working. Novalco, Inc., from Oklahoma City came and fixed the problem. Their bill was \$976.02. Ed Elford moved that we pay one-half of the cost in the amount of \$488.01 from Jerry Sherle's Bequest. Sue Johnson seconded. All present voted aye.

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

The library window cleaning was discussed under new business. It was suggested that the new addition of the library be cleaned at least every six months and the west part of the library be cleaned once a year. Librarian Brandy will call the "Let Your Light Shine Company" to obtain an estimate and will have it available at the next meeting.

Jerri Menz suggested that the board do something special to honor Carol Battles a long time board member. It was suggested a memorial plaque be made in honor of her and past board members. Jerri Menz suggested that Brandy call Carol's daughter and let her know what the board is planning to do. Brandy will search board minutes from 1982 to present for names of all those who served on the library board and have them available at the next meeting.

Appointment of a vice chair was discussed under new business. Librarian Brandy spoke with city hall and it was suggested that a vice chair be appointed in case the board chair is absent the board could still meet. A new secretary will also need to be appointed.

There being no further business, the meeting was adjourned.

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/s/ Brandy Tointigh, acting secretary

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/s/ Bob Shaw, president