

HOBART PUBLIC LIBRARY
BOARD OF DIRECTORS MEETING
MARCH 12, 2024 9:00 AM

AGENDA:

1. CALL TO ORDER
 2. READING OF MINUTES
 3. DISCUSS AND POSSIBLE ACTION ON EAST DOOR REPAIRS
 4. DISCUSS AND POSSIBLE ACTION ON ELEVATOR UPDATE
 5. LIBRARIAN'S REPORT
 6. NEW BUSINESS
 7. ADJOURN
-

POSTED 3-11-2024

HOBART LIBRARY BOARD OF DIRECTORS MEETING
Tuesday, March 12, 2024, 9:00 a.m.

The Hobart Library board of directors met for their regular meeting Tuesday, March 12, 2024 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.

President Bob Shaw called the meeting to order. Minutes of the November 14, 2023 were read and approved.

Work needs to be done on the east doors of the library. Will defer action on this until July because the cost will be over \$8,000.00. Hoping the city's new budget will include capital funds for the library that could be used.

The library elevator must be up-dated now. Anna Wehrle moved that we take \$8,473.78 out of the Jerry Sherle endowment to pay OTIS Elevator for the repairs. Jerri Menz seconded. All present voted aye. (The elevator will be turned off and a sign will be posted saying, "Out of Order. Repairs being made.")

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

Having a book sale during the Celebration of Freedom was discussed in new business. It is a good wat to sell old books and also good PR. Suggestions made were: city clerk could find volunteers to help; contact Joy Porter, school counselor, to see if she has students who would volunteer.

Donald Giddens is supposed to spray library lawn.

Lots of maintenance work needs to be done at the library.

There being no further business, the meeting was adjourned at 10:50 a.m.

/s/ Carol Battles, secretary

/s/ Bob Shaw, president