

HEWITT PUBLIC LIBRARY

Board Meeting

April 14, 2014

Present:

Sally Goldman
Eric Ames
Lydia Dashner
Shirlene Lands
Mary Anna Roch
Gayle Shipp

Absent:

Jerry Waltman

Also:

Waynette Ditto,
Library Director

A. The meeting was called to order by the President Sally Goldman at 7:00 p.m.

B. Lydia Dashner made a motion, seconded by Shirlene Lands that the minutes be approved as presented. All voted for.

C Librarian's Report

Growth continues in all areas of the Library. Many activities are taking place With patrons, library staff, and the Library Director. Upcoming events were announced with many things planned:

Earth Day April 19

Dog Days June 14

Morticians' Music May 1

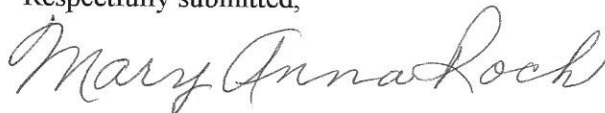
Author Luncheon Golden Keyes Parsons on May 14

30th Anniversary Banquet to be at First Baptist Church (Hewitt) on October 16 with Mark Smith, speaker.

D. Long range planning Committee Report: Mary Anna Roch moved this report be approved As presented. Shirlene Lands seconded and all present approved.

E. Adjourned at 8:17 p.m. by motion from Lydia Dashner seconded by Eric Ames..

Respectfully submitted,



Mary Anna Roch, Secretary

APPROVED:

July
Sept 8, 2014