

HEWITT PUBLIC LIBRARY

Board Meeting

January 13, 2014

Present:

Sally Goldman
Eric Ames
Lydia Dashner
Shirlene Land
Mary Anna Roch
Gayle Shipp
Jerry Waltman

Absent:

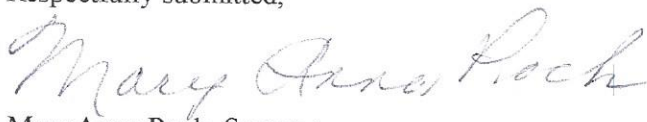
none

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 Gayle Shipp that the minutes be approved as presented. All voted for.
- C. NEW BUSINESS .
- a. Election of officers
- President Sally Goldman
Vice President Jerry Waltman
Secretary Mary Anna Roch
- Lydia Dashner made motion that these officers be reelected by acclamation,
Seconded by Eric Ames. All voted for.
- b. Library operating Hours.
- After discussion, it was agreed that the Library would open at 9:30 a.m. on a Trial basis.
- c. Technology Plan
- Discussion followed by motion made by JerryWaltman and Lydia Dashner that Plan be approved. All voted for.
- d. Patron Code of Conduct Policy
- After review, Eric Ames made the motion to approve, seconded by Shirlene Land. All voted for.
- D.. Librarian's Report
- Growth continues in all areas of the Library. Many activites are taking place With patrons, library staff, and the Library Director.
- E. Long range planning Committee
- Committee will be comprised of Library board members Sally Goldman, Eric Ames, and Lydia Dashner along with a member from the city, 2 from citizens At-large. Mary Anna Roch made a motion to accept this, seconded by Jerry Waltman. All voted for.
- F. Old Business:
- Reminder of Dog Days on June 14.
Open House for Library on January 30 from 5 p.m.-7 p.m.
- G. Adjourned at 8:17 p.m. by motion from Shirley Land seconded by Lydia Dashner.

Respectfully submitted,


Mary Anna Roch, Secretary

APPROVED: