

HEWITT PUBLIC LIBRARY

Board Meeting

January 13, 2015

PRESENT	ABSENT	ALSO PRESENT
Sally Goldman	Eric Ames	Waynette Ditto, Library
Gayle Shipp		Director
Shirlene Lands		Architects
Lydia Dashner		Adam Miles, City Manager
Mary Anna Roch		Members of the Library
Jerry Waltman		Staff

- A. The president, Sally Goldman called the meeting to order at 7:00 p.m.
- B. The architects for the new Library gave a detailed and illustrated update on plans for the new Library/City Hall building.
- C. Motion was made by Gayle Shipp to approve the minutes as presented, seconded by Lydia Dashner. All present voted for.
- D. New Business
Shirlene Lands moved that present officers be re-elected, seconded by Sally Goldman. Officers will be
President Sally Goldman
Vice President Jerry Waltman
Secretary Mary Anna Roch
Approved by all present.
- E. Old Business
A community survey will be done by July. This information will be useful in many ways.
- F. Director's Report (attached). Waynette Ditto has been elected President of the Texas Directors Association.
Changes in the Summer Programs will be made due to the Community Center having been sold.
5K run race will be held April 11 in Hewitt Park.
Dog Days of Summer will be on June 20th also in Hewitt Park.
The iPad agreement was discussed and motion made by Jerry Waltman, seconded by Gayle Shipp to approve. All present voted for.
- G. A motion was made to adjourn by Mary Anna Roch, seconded by Gayle Shipp. All for. Adjourned at 8:42 p.m.

APPROVED:

Respectfully Submitted,

Mary Anna Roch, Secretary