

HEWITT PUBLIC LIBRARY
BOARD MEETING
May 28, 2015

PRESENT

Eric Ames
Lydia Dashner
Jerry Waltman
Gayle Shipp
Mary Anna Roch

ABSENT

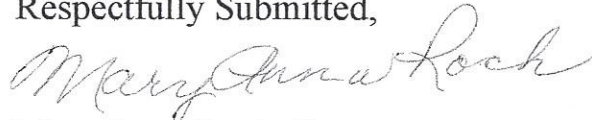
Shirlene Lands
Sally Goldman

ALSO PRESENT

Waynette Ditto
Library Director

1. In the absence of the President, Vice-President Jerry Waltman called the meeting to order at 7:00 p.m.
2. Lydia Dashner moved, seconded by Gayle Shipp that the minutes be approved as read. All present for.
3. Waynette Ditto, Library Director, gave her report. The Advisory Board will focus on Literacy. Children's books have been weeded out and new ones added.
Planning for Dog Days of Summer (June 20) has been a busy time Friday evening (June 19) will feature a concert by the Morticians.
About 5000 are expected with food trucks, vendors, and contests to be enjoyed. The Library Board will man a table with displays of the new Library and the opportunity to purchase bricks at the cost of \$250 each.
The cement work is being done at the new site.
4. Eric Ames will be heading the fund-raising projects.
5. Lydia Dashner moved to adorn, seconded by Eric Ames. All present\ voted for.

Respectfully Submitted,



Mary Anna Roch, Secretary

Approved: 7-13-15