

HEWITT PUBLIC LIBRARY

Board Meeting
January 11, 2016

PRESENT:

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

ABSENT:
none

ALSO PRESENT
Waynette Ditto,
Library Director

The evening began with a tour of the new Library and City Hall facilities. After returning to our regular meeting place, the meeting was called to order by the President Sally Goldman at 6:43 p.m.

Lydia Dashner made a motion to approve the minutes as presented, seconded by Shirlene Lands. All present for.

The President called for the election of new officers. A motion was made by Lydia Dashner to re-elect all officers by acclamation, seconded by Eric Ames. All voted for.

President Sally Goldman
Vice-President Jerry Waltman
Secretary Mary Anna Roch

Waynette Ditto gave the Director's report in which she reported on overall progress of the construction. The shelving in the present Library will be sold and the City Council has approved the purchase of new shelving for the new Library.

Policies to be made concern holstered weapons in Library, use of meeting rooms and courtyard and others to be presented at next regular meeting. Names need to be turned in for invitations to the Grand Opening. Meeting adjourned at 7:20 p.m.

APPROVED:

Respectfully Submitted,
Mary Anna Roch

Mary Anna Roch, Secretary