

HEWITT PUBLIC LIBRARY
BOARD MEETING
JUNE 12, 2017

PRESENT

ABSENT

ALSO PRESENT

ERIC AMES, SALLY GOLDMAN
LYDIA DASHNER, GAYLE SHIPP
SHIRLENE LANDS
KAREN COPELAND

WAYNETTE DITTO
BETH OAKLEY

THE MEETING WAS CALLED TO ORDER BY SALLY GOLDMAN AT 7:05 PM

THE MINUTES APPROVED BY ACCLAMATION WITH ONE CORRECTION: REMOVE
EMPLOYEE'S NAME FROM MINUTES.

LIBRARY DIRECTOR'S REPORT:

WAYNETTE DESCRIBED THE SUMMER ACCELERATED READER PROGRAM. THE
CHILDREN WILL USE A READING DESIGNATED CHART, PARENTS ARE ENCOURAGED
TO READ TO THEIR CHILDREN OR HAVE THEM READ THROUGHOUT THE SUMMER.

HANDOUTS WERE GIVEN TO BOARD MEMBERS WITH LISTS OF RESOURCES
AVAILABLE FOR SMALL BUSINESSES AND OTHER SERVICES WHICH ARE OFFERED BY
HEWITT LIBRARY.

WAYNETTE REPORTED THAT THE CITY BUDGET FOR 2017 WILL BE HARD TO BALAN
CE DUE TO INCREASES IN INSURANCE COSTS AND INCREASES IN COUNTY TAXES..
THERE ARE NO CUTS TO LIBRARY BUDGET AT THIS TIME.

THE SUMMER KICK-OFF PARTY WAS A HUGE SUCCESS. THERE WERE 600 PEOPLE IN
ATTENDANCE. FIRST BAPTIST CHURCH OF WOODWAY PROVIDED YOUNG
VOLUNTEERS.

LISA WINGATE, AUTHOR, WILL INTRODUCE AND SIGN HER NEW BOOK ON 20 JUNE
2017. THAT EVENT IS SOLD OUT.

BETH IS TESTING OUT FOR YOGA INSTRUCTOR AND HOPES TO BEGIN CHAIR YOGA
INSTRUCTION IN AUGUST.

DOG DAYS WILL BE HELD IN THE FALL.

WAYNETTE REVIEWED THE POLICY FOR USE OF THE CANNON POSTER PRINTER.
AFTER DISCUSSION,THE BOARD PRESIDENT ASKED FOR A VOTE TO ACCEPT POLICY.
BETH MOVED TO CALL FOR THE VOTE.LYDIA SECONDED. MOTION PASSED. THE
MEMBERS WILL TOUR THE PRINTER AFTER THE MEETING.

THERE BEING NO FURTHER BUSINESS, ERIC ASK FOR A SHOW OF HANDS TO
ADJOURN . MEETING ADJOURNED AT 7:40 PM

.RESPECTFULLY SUBMITTED

LYDIA DASHNER