

HEWITT PUBLIC LIBRARY
BOARD MEETING
OCTOBER 8, 2018

PRESENT

ERIC AMES
SALLY GOLDMAN
GAYLE SHIPP
BETH OAKLEY
KAREN COPELAND
LYDIA DASHNER
JUSTIN ANDERSON

ALSO PRESENT

WAYNETTE DITTO
SHIRLENE LANDS

THE MEETING WAS CALLED TO ORDER AT 3:00PM. MEMBERS INTRODUCED THEMSELVES TO NEWEST MEMBER, JUSTIN.

MINUTES WERE DISTRIBUTED TO MEMBERS. MOTION TO APPROVE BY SALLY, SECONDED BY BETH. MOTION PASSED

DIRECTOR'S REPORT:

WAYNETTE SUBMITTED A PROCTORING FEE WHICH WAS NOT APPROVED. THERE ARE NO CHARGES AT THIS TIME. THERE IS A POLICY IN PLACE.

FRIENDS OF THE LIBRARY ARE MEETING ON 23 OCTOBER FOR THEIR ANNUAL MEMBERSHIP DRIVE AND TO PLAN THEIR FUNDRAISER TO BENEFIT LIBRARY PROJECTS SUCH AS THE MUSICAL FLOWER GARDEN. WAYNETTE WILL PRESENTING THE PROGRAM FOR THE EVENING FROM 7-8PM. CREDIT WAS GIVEN TO ANN SCHULTZ, PRESIDENT OF FRIENDS. ALL ARE ENCOURAGED TO JOIN.

THE LIBRARY'S 35TH ANNIVERSARY WILL BE CELEBRATED BEGINNING THE 25TH OF OCTOBER. MANY ACTIVITIES ARE PLANNED EVERY MONTH. RUNNING WITH JERRY PROJECT STARTS TODAY, 8 OCTOBER. THIS IS A VIRTUAL FUNDRAISER WHICH ALSO BENEFITS THE LIBRARY. A 5K RUN WILL TAKE PLACE AT WARREN PARK ON 3 NOVEMBER, FROM 0830 TO 1030. DONATIONS WILL BE ACCEPTED. CHRISTMAS TREE LIGHTING IS SCHEDULED FOR 8 DECEMBER, FROM 5 TO 7:30 PM. CHILDREN AND FAMILIES PROJECT IS SCHEDULED FOR 26 NOVEMBER WITH THE KIWANIS CLUB OFFERING SUPPORT FROM 530 TO 7:00 PM. A BLOW-UP MUSIC DOME AND CANDY CANE FUN-HOUSE WILL BE AVAILABLE.

SENIOR MONDAYS FOR ADULTS ARE HELD FROM 0930-1100
THE BUDGET FOR THE LIBRARY WAS PASSED.
DOG DAYS CANCELLED DUE TO A DRAINAGE PROBLEM. IT WAS SUGGESTED THAT
IT BE HELD IN THE SPRING OR JUNE.

THE NEXT LIBRARY BOARD MEETING WILL BE HELD ON JANUARY 14, 2019. THERE
BEING NO FURTHER BUSINESS, A CALL FOR ADJOURNMENT WAS MADE. BETH SO
MOVED, JUSTIN SECONDED. MEETING ADJOURNED AT 3:33 PM.

RESPECTFULLY SUBMITTED,

LYDIA DASHNER