

HEWITT PUBLIC LIBRARY
BOARD MEETING
JANUARY 13, 2020

PRESENT

VACANCY

ALSO PRESENT

BETH OAKLEY
ERIC AMES
SALLY GOLDMAN
LYDIA DASHNER
RON SMITH
KAREN COPELAND

WAYNETTE DITTO

THE MEETING WAS CALLED TO ORDER BY BETH OAKLEY AT 3:00PM.

MINUTES OF JULY 2019 WERE SUBMITTED TO MEMBERS FOR APPROVAL. KAREN MADE A MOTION TO APPROVE. ERIC SECONDED. MINUTES APPROVED.

RON SMITH WAS INTRODUCED AS NEW MEMBER OF THE BOARD.

WAYNETTE ANNOUNCED THAT A VACANCY HAS OCCURRED WITH GAYLE SHIPP'S COMPLETION OF SERVICE. A NOTICE WILL BE LISTED ON A NEIGHBOR GROUP APP TO ANNOUNCE VACANCY. APPLICANT MUST LIVE IN HEWITT.

NEW BUSINESS: ELECTION OF OFFICERS

KAREN MOTIONED TO RE ELECT BETH AS PRESIDENT. SALLY AS VICE PRESIDENT AND LYDIA AS SECRETARY. ERIC SECONDED. MOTION PASSED.

OLD BUSINESS:

WAYNETTE REPORTED THAT OVER 1000 PEOPLE ATTENDED THE DOG DAYS OF SUMMER AND THAT IT WAS A TREMENDOUS HIT. SEPTEMBER 26, 2020 WILL BE THIS YEAR'S EVENT. FROM 10:00-2:00PM.

TREE LIGHTING AT WARREN PARK WAS SUCCESSFUL. SCOTT COLEMAN WITH PARKS AND STREETS WILL COORDINATE THIS EVENT IN 2020.

THE PUSH PULL EVENT WAS FUN.

SPACE TIME HAD A GOOD TURN OUT.

THE BLOCK PARTY DID NOT TURN OUT AS EXPECTED.

SENIOR HEALTH FAIR HAD A GOOD TURN OUT.

NEW BUSINESS: DIRECTOR'S REPORT

PAPER HANDOUTS WILL BE POSTED FOR HEWITT RESIDENTS TO LEARN ABOUT UPCOMING EVENTS AT THE LIBRARY. BOARD WAS GIVEN COPIES OF FLYERS. WAYNETTE AND STAFF ARE CREATING THESE AND SUGGESTIONS FOR IDEAS FOR IMPROVEMENT ARE WELCOMED.

TRAVEL HOST MAGAZINE IS A MAGAZINE WHICH HEWITT SUBSCRIBES TO. HEWITT LIBRARY HAS BEEN FEATURED IN THE LAST ISSUE, DEVELOPED BY WAYNETTE. MAGAZINES ARE AVAILABLE ON RACKS AT LIBRARY ENTRANCE.

A SPRING EVENT TO REPLACE THE CHRISTMAS FUNDRAISING PROJECT FOR 2020 WILL BE HELD ON 21 MARCH FROM 9:00 AM TO 6:00PM. TICKETS ARE AVAILABLE 15 JANUARY.

HELP IS NEEDED TO PROVIDE TEA SETS FOR A LADIES' TEA. AND A TABLE SPONSOR. TICKETS WILL BE ON SALE FOR \$40.00 TO STUFF A BUNNY AND OTHER ACTIVITIES SUCH AS SILENT AUCTION FOR WREATHS AND BASKETS. AUCTION ENDS AT 4:00PM. BLANEKS WILL BE CATERING FOOD FOR THE EVEN IN WHICH MARSHA THAUWALD, AUTHOR, IS SPEAKER. TICKETS ARE REQUIRED. MUSIC WILL ALSO BE PROVIDED.

WAYNETTE IS DEVELOPING AN EASTER EGG HUNT FOR VISION IMPAIRED CHILDREN/ADULTS TO BE HELD IN THE COURTYARD. SHE IS WORKING ON PROVIDING EGGS THAT BEEP WHEN USING A REMOTE.

WAYNETTE, IN COLLABORATION WITH TEXAS HUNGER INITIATIVE, IS DEVELOPING A SEED LIBRARY FOR THOSE IN OUR COMMUNITY SCHOOLS WHO ARE FOOD INSECURE. THE PROJECT REQUIRES SPACE FOR RAISED GARDENS AND EFFORTS OF VOLUNTEERS TO GROW VEGETABLES FOR SEED PROCUREMENT WHICH WILL BE DISTRIBUTED TO THOSE WHO CAN PLANT/GROW VEGETABLES OR FRUIT.

TWO BOARD MEMBERS VOLUNTEERED TO HELP WAYNETTE REVIEW AND UPDATE THE COLLECTION DEVELOPMENT POLICY FOR THE LIBRARY. KAREN AND ERIC HAVE VOLUNTEERED.

THERE BEING NO FURTHER BUSINESS. THE MEETING WAS ADJOURNED BY BETH AT 3:55 PM.

RESPECTFULLY SUBMITTED
LYDIA DASHNER