

**HART AREA PUBLIC LIBRARY  
REGULAR BOARD MEETING MINUTES  
February 10, 2025**

Minutes taken by Susie Gray, Assistant Director

Budget Hearing FY 2025-2026 called to order at 6:02 pm. Present: Nancy Sterk, Penny Burillo, Todd Metzler, Amanda Klotz, Mary Sloan, Juan Cortes, Director Kathleen Rash, Assistant Director Susie Gray.

No members of the public present. Motion called for by Sterk to close the budget hearing. Motion by Metzler. Support by Burillo. Motion carried. Budget hearing closed at 6:04 pm.

ROLL CALL: Nancy Sterk, Penny Burillo, Todd Metzler, Amanda Klotz, Mary Sloan, Juan Cortes, Director Kathleen Rash, Assistant Director Susie Gray.

APPROVAL OF AGENDA: Motion by Metzler to approve the agenda as presented. Support by Sloan. Motion carried.

PUBLIC COMMENT: No public, no comment.

APPROVAL OF MINUTES: Motion by Burillo to approve the minutes of January 13, 2024. Support by Cortes. Motion carried.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT: Nothing other than the Director's materials.

Motion by Metzler to approve bills and payments for January 2025. Support by Klotz. Motion carried.

Motion by Klotz to accept financial statements for January 2025. Support by Burillo. Motion carried.

DIRECTOR'S REPORT: Written report.

CITY REPORT: Nothing to report.

TOWNSHIP REPORT: Nothing to report.

UNFINISHED BUSINESS:

1. Proposed FY 25/26 Budget

NEW BUSINESS:

1. Resolution 2025-2: Budget Adoption FY 25/26. Motion by Burillo to adopt the proposed Budget Resolution 2025-2. Support by Klotz. Roll call vote: Sloan-yes, Cortes-yes, Metzler-yes, Klotz-yes, Burillo-yes, Sterk-yes. Motion carried.
2. Golden Township Limited Contract Bid Request. Motion by Metzler to offer Golden a contract for \$25,000 for limited services. Support by Burillo. Discussion. Roll call vote: Sloan-no, Cortes-no, Metzler-no, Klotz-no, Burillo-no, Sterk-no.
3. Motion by Burillo that we send a letter to Golden offering a proposal of what limited services would cost at fair market value as the equivalent of 3/10 of a mill based on 2022 taxable value, \$61,592, or the existing contract proposal at \$30,000 for full services with the expectation that we will continue to move annually toward the equivalent of 3/10 of a mill. Support by Klotz. Discussion. Roll call vote: Sloan-yes, Cortes-yes, Metzler-no, Klotz-yes, Burillo-no, Sterk-yes. Motion carried.
4. Earned Sick Time Act, Personnel Policy Revision: Motion by Cortes to approve the proposed revised personnel policy. Support by Metzler. Motion carried.

Meeting adjourned at 7:38 pm.

NEXT MEETING: March 10, 2025 at 6:00 p.m.

Approved at meeting on: \_\_\_\_\_

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President