

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

Minutes taken by Susie Gray, Assistant Director

CALL TO ORDER: 6:02pm

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

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

PUBLIC COMMENT: Tim Beggs from Golden Township submitted his comments in writing and asked that they be included in the minutes from September. Jennifer Beggs from Golden Township spoke concerning LGBTQ books. She also addressed the budget and the cost of services, and gave a different option for figuring a fair price for library services. Tammy Longcore from Golden Township voiced concerns regarding the charges for contract townships. She ended by asking that the board reinstate Golden Township's contract immediately.

APPROVAL OF MINUTES: Motion by Klotz to approve the minutes of September 8, 2025 with the addition of Tim Beggs' written comments. Support by Metzler. Motion carried.

SECRETARY'S REPORT: No secretary present. No report.

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

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

Motion by Klotz to accept financial reports for September 2025. Support by Sloan. Motion carried.

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

Motion by Klotz to accept financial reports for October 2025. Support by Sloan. Motion carried.

DIRECTOR'S REPORT: Written report.

CITY REPORT: Amanda Klotz reported that they have selected a new city manager, Nichole Kleiner.

TOWNSHIP REPORT: No report.

UNFINISHED BUSINESS:

No further update on the letter sent to Golden Township. Their township meeting will be Tuesday evening, November 11.

NEW BUSINESS:

- Acceptance of Audit FY24/25. Motion by Klotz to accept the audit for fiscal year 24/25. Support by Metzler. Motion carried.

The meeting adjourned at 6:27 p.m.

NEXT MEETING: December 8, 2025 at 6:00 p.m.

Approved at meeting on: _____

Secretary

President