

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
November 20, 2025**

Minutes taken by Susie Gray, Assistant Director

CALL TO ORDER: 7:00pm

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 Sloan to approve the agenda as presented. Support by Metzler. Motion carried.

PUBLIC COMMENT: No public present.

APPROVAL OF MINUTES: Motion by Klotz to approve the minutes of November 10, 2025. Support by Sloan. Motion carried.

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

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

DIRECTOR'S REPORT: Pentwater recently became a district library, changing the proportion of Weare Township served by Pentwater and Hart Libraries along the Pentwater School District boundaries. Moving forward, Pentwater District Library's legal service area will include a larger proportion of Weare Township's population, reducing the contracted population served by HAPL. The Library of Michigan's Library Law Consultant, Claire Membiela, will assist in finalizing this change of service area.

CITY REPORT: The lighted Christmas parade is next Friday.

TOWNSHIP REPORT: No report.

UNFINISHED BUSINESS:

1. Golden Township Contract: Motion by Metzler to accept a three year contract for \$25,000 each year with the first year beginning immediately upon receiving a check for \$25,000; the second year beginning April 1, 2026; and the third year beginning April 1 of 2027. A new contract would be offered to them for the fiscal year beginning April 1,

2028. Support by Klotz. Roll call vote: Sloan-yes, Metzler-yes, Klotz-yes, Burillo-yes.
Motion carried.

NEW BUSINESS: None

Motion by Metzler to adjourn. Support by Klotz. Motion carried. The meeting adjourned
at 8:04 p.m.

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

Approved at meeting on: _____

Secretary

President