

**HART AREA PUBLIC LIBRARY  
REGULAR BOARD MEETING MINUTES  
January 8, 2024**

Minutes taken by Susie Gray, Assistant Director

Called to order at 6:00 pm.

ROLL CALL: Todd Metzler, Penny Burillo, Juan Cortes, Nancy Sterk, Director Kathleen Rash, Assistant Director Susie Gray. Absent: Paula Moul, Jim Evans

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion by Burillo to approve the minutes of December 18, 2023. Support by Metzler. Motion carried.

APPROVAL OF MINUTES OF CLOSED SESSION: Motion by Cortes to approve the minutes of the December 18, 2023 closed session. Support by Metzler. Motion carried.

REPORTS

SECRETARY'S REPORT: absent, no report

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

Motion by Burillo to approve bills and payments for December, 2023 with support by Cortes. Motion carried.

Motion by Metzler to accept financial statements for December, 2023 with support by Burillo. Motion carried.

DIRECTOR'S REPORT: Nothing other than the written report.

CITY REPORT: No one present from the City to report.

TOWNSHIP REPORT: Nothing to report.

Unfinished Business

None

New Business

1. Proposed FY 2024/2025 Budget: Reviewed, discussion.
  
2. RESOLUTION 2024-1: Motion by Metzler to approve resolution 2024-1: Resolution calling for a public hearing regarding the annual budget of the Hart Area Public Library with support by Burillo. Budget Hearing set for February 12 at 6:00 p.m. Roll call vote: Metzler-yes, Cortes-yes, Burillo-yes, Sterk-yes. Absent-Moul, Evans. Motion carried.
  
3. CONTRACTED TOWNSHIP LETTERS: Letters with contracts are to be sent to townships by mid January. Signed contracts will be due by March 31. Invoices will be sent in early April with payment due August 1. Board requests that Director Rash discuss with area library directors a possible collaboration on an article for the Oceana Echo regarding how libraries are funded.

NEXT MEETING: Budget Hearing Monday, February 12, 2024 at 6:00 p.m. followed by a regular meeting.

Meeting adjourned at 7:04 p.m.

Approved at meeting on: 2/12/2024

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Secretary

  
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President