

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
July 14, 2025**

Minutes taken by Susie Gray, Assistant Director

CALL TO ORDER: 6:01

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

APPROVAL OF AGENDA: Add item under new business Tax Rate Request L4029. Motion by Burillo to approve the agenda with the addition. Support by Metzler. Motion carried.

PUBLIC COMMENT: Tammy Longcore from Golden Township commented on the lack of a contract with Golden Township. Janet Lathers of Golden Township also commented on library services for Golden Township. Rachel Gage of Weare Township inquired about guidelines for book purchases.

APPROVAL OF MINUTES: Motion by Klotz to approve the minutes of June 9, 2025. Support by Sloan. Motion carried.

SECRETARY'S REPORT: No report.

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

Motion by Burillo to approve bills and payments for June 2025. Support by Cortes. Motion carried.

Motion by Metzler to accept financial reports for June 2025. Support by Klotz. Motion carried.

DIRECTOR'S REPORT: Written report.

CITY REPORT: New city manager search is being initiated.

TOWNSHIP REPORT: No report.

UNFINISHED BUSINESS:

- Nonresident Account Fee: The consensus of the board was to keep pursuing a contract with Golden Township before making a decision on setting a nonresident fee. Amanda will continue to lead conversations with Golden Township.

NEW BUSINESS:

- Friends of HAPL Fund at CFOC approval. Motion by Metzler to authorize Kathleen Rash as the Library Director to serve as the Library Board's representative on the Advisory Committee for the new Friends Fund at the Community Foundation for Oceana County. Support by Sloan. Motion carried.
- Resolution Proposing Tax Levy 2025/2026-2: Motion by Metzler to adopt Resolution Proposing Tax Levy 2025/2026-2 with the amount of 1.9269 mills to be levied in the City of Hart and the Township of Hart. Support by Cortes. Roll call vote: Sloan-yes, Klotz-yes, Metzler-yes, Burillo-yes, Sterk-yes, Cortes-yes. Motion carried.

Meeting adjourned at 7:06 p.m.

NEXT MEETING: August 11, 2025 at 6:00 p.m.

Approved at meeting on: _____

Secretary

President