

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
June 9, 2025**

Minutes taken by Susie Gray, Assistant Director

CALL TO ORDER: 6:01

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

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

PUBLIC COMMENT: Jeremy Gage was present from Weare Township. He made general objections to library materials and expressed teen behavior concerns. Also, board members each received a copy of an email from a Golden Township resident regarding the lack of a library contract and the prospective nonresident fee.

APPROVAL OF MINUTES: Motion by Klotz to approve the minutes of May 12, 2025. Support by Burillo. 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 May 2025. Support by Metzler. Motion carried.

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

DIRECTOR'S REPORT: Written report.

CITY REPORT: The City manager, Rob Splane, has resigned, but will continue to fill in until a new manager can be hired.

TOWNSHIP REPORT: No report.

UNFINISHED BUSINESS:

- Nonresident Account Fee: Discussion. Amanda Klotz and Todd Metzler, together with Director Kathleen Rash, were designated by the board to set up a meeting with at least two Golden Board members to discuss a possible contract resolution before a decision is made regarding a nonresident fee.

NEW BUSINESS:

None.

Meeting adjourned at 6:56 p.m.

NEXT MEETING: July 14, 2025 at 6:00 p.m.

Approved at meeting on: _____

Secretary

President