

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
May 12, 2025**

Minutes taken by Susie Gray, Assistant Director

CALL TO ORDER: 6:01

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

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

PUBLIC COMMENT: No public, no comment.

APPROVAL OF MINUTES: Motion by Cortes to approve the minutes of March 10, 2025. Support by Metzler. Motion carried.

SECRETARY'S REPORT: No report.

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

Motion by Metzler to approve bills and payments for March 2025. Support by Sloan. Motion carried.

Motion by Metzler to accept financial reports for March 2025. Support by Sloan. Motion carried.

Motion by Cortes to approve bills and payments for April 2025. Support by Metzler. Motion carried.

Motion by Metzler to accept financial reports for April 2025. Support by Sloan. Motion carried.

DIRECTOR'S REPORT: Written report.

CITY REPORT: Nothing to report.

TOWNSHIP REPORT: Metzler reports that he was re-appointed by the township to the library board for the next three years.

UNFINISHED BUSINESS:

- Appointments to Board: Metzler and Cortes have been reappointed to the HAPL Board.

NEW BUSINESS:

- Board Meeting Schedule FY 2025/26. Motion by Metzler to continue meeting on the second Monday of the month at 6:00p.m. Support by Sloan. Motion carried.
- Standard of Ethics and Conduct Signing
- Oath of Office for Metzler and Cortes.
- Motion by Sloan to continue with the same officers as the previous year. Support by Metzler. Motion carried.
- Golden Township–Motion by Metzler that we offer an \$83 annual nonresident card to residents of Golden Township. Motion died due to lack of support.
- Contract Townships–Motion by Metzler to set current contract amounts to increase by one dollar per resident each year until the equivalent of a 3/10 of a mill in local support is reached for Crystal, Elbridge, and Weare Townships. Support by Sloan. Roll call vote: Sloan-yes, Cortes-yes, Metzler-yes, Sterk-yes. Motion carried.
- MML Insurance–Motion by Metzler to pay the insurance bill of \$6,682 for the year's coverage. Support by Cortes. Roll call vote: Sloan-yes, Cortes-yes, Metzler-yes, Sterk-yes. Motion carried.

Meeting adjourned at 6:55 pm.

NEXT MEETING: June 9, 2025 at 6:00 p.m.

Approved at meeting on: _____

Secretary

President