

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
June 13, 2022**

Minutes taken by Paula Moul, Secretary

Called to order at 6:01pm.

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

APPROVAL OF AGENDA: Motion to approve the agenda by Metzler, support by Klotz. Motion carried.

PUBLIC COMMENT: No public present.

APPROVAL OF MINUTES: Motion to approve the minutes by Metzler, support by Klotz. Motion carried.

REPORTS

SECRETARY: Nothing other than minutes.

TREASURER: Nothing other than the Director's printed report.

Motion was made by Klotz, with support by Metzler, to approve invoices and payments for May 2022. Motion carried.

Motion was made by Metzler, with support by Klotz, to accept financial reports for May 2022. Motion carried.

DIRECTOR'S REPORT: Nothing other than the report.

CITY: Nothing new to report. The Library Book Sale looked busy at the Asparagus Festival.

TOWNSHIP: Nothing to report.

Unfinished Business

1. Trustee Development - Library Board Facts about Book and Materials Challenges.

New Business

1. Collection Development Policy - updated the criteria with new recommendations, which are similar to what was there before. Motion by Metzler to approve the updated Policy. Support by Klotz. Motion carried.
2. L-4029 Approval - Resolution Proposing Tax Levy 2022/2023-3.
 - a. Proposal is to levy 1.9578 mills for Hart and Hart Township for fiscal year 2022/2023 for the purpose of providing Library funds for the operation of the Library.

- b. Resolution offered by Metzler, support by Klotz. Roll Call Vote: Klotz-yes, Metzler-yes, Moul-yes, Sterk-yes. Motion carried.
- 3. Summer meeting schedule
 - a. Due to lack of an anticipated quorum, the July meeting is canceled.
 - b. The August meeting will be moved to one week later, Monday, August 15th.
- 4. Marketing Proposals - None received, however Pixel Grafix has indicated their interest.
 - a. Motion by Metzler to engage Pixel Grafix to help with Library marketing materials, support by Klotz. Sterk abstained, motion carried.
 - b. Director Rash is authorized by the Board to begin discussions with Pixel Grafix.

NEXT MEETING: August 15th at 6:00 p.m.

Meeting adjourned at 7:07pm.

Approved at meeting on: _____

Secretary

President