

**HART AREA PUBLIC LIBRARY  
BOARD MINUTES  
June 14, 2021**

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

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

PUBLIC COMMENT: No public.

**GENERAL BUSINESS**

APPROVAL OF MINUTES: Motion to approve the minutes by Burillo, support by Evans. Motion carried.

Closed session minutes: motion to approve by Metzler, support by Evans. Motion carried.

**REPORTS**

SECRETARY: Nothing other than minutes.

TREASURER: Family Financial asked about other services they might be able to offer us. Nothing else besides the director's printed material.

Motion was made by Metzler, with support by Burillo, to approve invoices and payments for May 2021. Motion carried.

Motion was made by Burillo, with support by Evans, to accept financial reports for May 2021. Motion carried.

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

Discussions about:

- air conditioning/boiler
- book storage
- library assistant hiring process

CITY: Rob Splane is the new city manager. He was a very popular choice. Social district has been approved, and now needs to go to the State level. Discussion of upcoming resolutions.

TOWNSHIP: Nothing to report.

Unfinished Business:

1. Trustee Development - Millage moment – what the HAPL millage history has been over the years and the benefit to the HAPL budget.

New Business:

1. Approval of the L4029 Millage request assessment Resolution Proposing Tax Levy 2021-1. “The Library hereby determines that 1.9578 mills shall be proposed to be levied in the City of Hart and the Township of Hart, County of Oceana, Michigan, for fiscal year 2021-2022, for the purpose of providing library funds for the operation of the Library.” Motion by Metzler, support by Evans. Roll Call Vote: Metzler-yes, Moul-yes, Burillo-yes, Evans-yes, Sterk-yes. Motion carried.
2. Director’s Pay Scale. The Board agrees to set up a pay scale for the Director, as presented, increasing over 5 years in the same manner as all other employees - at 25% over the course of the scale. Motion by Evans, support by Burillo. Roll Call Vote: Metzler-yes, Moul-yes, Burillo-yes, Evans-yes, Sterk-yes. Motion carried.
3. Motion by Evans, support by Metzler, to grandfather Director Rash in, at her current pay level of \$21.25, at the year two level, to go to the year three level on her anniversary date in the position, in October of 2021. Roll Call Vote: Metzler-no, Moul-yes, Burillo-yes, Evans-yes, Sterk-yes. Motion carried.

NEXT MEETING: July 12, 2021 at 6:00pm.

*Respectfully submitted by Paula Moul, Secretary*