

**HART AREA PUBLIC LIBRARY  
BOARD MINUTES  
July 12, 2021**

ROLL CALL: Nancy Sterk, Paula Moul, Penny Burillo, Jim Evans, Director Kathleen Rash, Assistant Director Susie Gray. Todd Metzler arrived at 6:07pm. Absent: Juan Cortes.

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

PUBLIC COMMENT: Rob Splane, City of Hart manager, stopped by to say hello to the Board.

**GENERAL BUSINESS**

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

**REPORTS**

SECRETARY: Nothing other than minutes.

TREASURER: Treasurer was not present (yet).

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

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

DIRECTOR'S REPORT: General discussion regarding the report.

CITY: Per Jim Evans - Infrastructure study, successful Hart Sparks, pocket park is now open. Quiet Council meeting coming up tomorrow night.

TOWNSHIP: Nothing to report.

Unfinished Business:

1. Trustee Development Merit Representative – planned Zoom meeting did not take place, and will be rescheduled for next month, if possible.

New Business:

1. Internet filtering CIPA requirement - motion by Metzler, support by Evans, stating that If we apply for federal funding that requires adherence with the Children's Internet Protection Act (CIPA), we are willing to comply by applying filters to our connected devices owned by the library and to those circulated to the public. Discussion. Motion carried.
2. Community Foundation Distribution - Motion by Burillo, support by Evans, to accept the distribution from the Community Foundation of \$2675 and direct the funding to Library acquisitions. Discussion. Roll Call Vote: Sterk-yes, Moul-yes, Burillo-yes, Evans-yes, Metzler-yes. Motion carried.
3. Display and Exhibit Policy - Motion by Burillo, with support by Metzler, to adopt a revised version of the Display and Exhibit Policy, originally adopted March 7, 1994. Discussion. Motion carried.

NEXT MEETING: August 9, 2021 at 6:00pm.

*Respectfully submitted by Paula Moul, Secretary*