**HART AREA PUBLIC LIBRARY**

**BOARD MINUTES**

**September 13, 2021, called to order at 6:13pm.**

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

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

PUBLIC COMMENT:  None.

GENERAL BUSINESS

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

REPORTS

SECRETARY: Nothing other than minutes.

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

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

Motion was made by Cortes, with support by Metzler, to accept financial reports for August 2021.  Motion carried.

DIRECTOR’S REPORT:  General discussion regarding the report.

CITY:  No one present from the city.

TOWNSHIP:  Nothing to report.

Unfinished Business - none on the agenda.

New Business:

TIFA - City of Hart

Motion by Metzler to draft a letter to the effect that the Hart Area Public Library would like to opt out of TIFA capture by sending a letter to our municipality declaring our intent to opt out.  Director Rash will bring that draft to the next meeting.  Support by Cortes, motion carried.

NEXT MEETING:  October 11, 2021 at 5:00pm special meeting for contracts.

*Respectfully submitted by Paula Moul, Secretary*