

**HART AREA PUBLIC LIBRARY
BOARD MINUTES
October 18, 2021 called to order at 6:11pm**

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

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

PUBLIC COMMENT: None.

GENERAL BUSINESS

APPROVAL OF MINUTES: Motion to approve the minutes by Burillo, support by Cortes. 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 September 2021. Motion carried.

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

DIRECTOR'S REPORT: General discussion regarding the report.

CITY: Kris Trygstad is the new representative from the city of Hart, replacing Jim Evans.

TOWNSHIP: Nothing to report.

Unfinished Business

1. Trustee Development - Carnegie Libraries
2. TIFA opt out - Research with the Library of Michigan has revealed that there is no need to write a resolution to opt out, since the library millage is no longer being captured.

New Business:

1. Contract Payments -

Suggestions and Ideas:

1. Consider a campaign to inform the public of Library benefits over the coming year before we address financial concerns with any townships.

2. Board members are to jot down their ideas, and Kathleen will email and ask for ideas as they come up, with a Board work meeting to be scheduled possibly in January to determine next steps.
3. This will lay the groundwork for the coming year regarding what we've done regarding overall services in the past and what we want to do in the future.
4. Determine what kinds of data we want to use.
5. All of this is towards the goal of contracted townships contributing more for the services they are already experiencing. Contracted townships are basically paying the same as they did 20+ years ago.

2. Audit Review and Acceptance 2020/2021

The Board reviewed the audit results and accepted them by consensus.

3. Director Evaluation

The Director's full year evaluation blank will be distributed by email to Board members by Sterk and will be due back to the Chair by November 1 for compilation.

4. Credit Card Acceptance

The Board supports the writing of a resolution to accept credit cards at the Library.

NEXT MEETING: November 8, 2021 at 6:00pm.

Respectfully submitted by Paula Moul, Secretary