

**HART AREA PUBLIC LIBRARY
BOARD MINUTES
February 14, 2022**

Public Hearing - CALL TO ORDER AT 6:09pm

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

Budget has been presented and is available for review.
Public present: Austin Garcia, West Shore Bank.

Board President Sterk publicly complimented Director Rash for the easily readable and identifiable format this year.

Question from the public regarding the red highlight, wondering what it denotes. Answer: it represents the fund balance carryover that is authorized for use while the Library is making building payments. This year will be our last payment.

No other public comment. Called the hearing closed at 6:14pm.

Board Meeting

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

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

PUBLIC COMMENT: No public present.

APPROVAL OF MINUTES: Motion to approve the minutes with corrections in bold italics below, by Burillo, support by Metzler. Motion carried.

CORRECTION TO MINUTES OF JANUARY 10, 2022:

“CITY: Two items:

1. Lease agreement for the sign out front is up. Cost to review was provided. Motion by Metzler to support the City’s recommendation to sign a 60 month ~~sign for the internet~~ **agreement for the data plan renewal** at a cost of \$520 **total, to be split equally between the City and the Library**. City will renew the contract and then bill the Library. Support by Cortes. Motion carried.”

CORRECTION TO THE MINUTES OF DECEMBER 13, 2021

1. Reinvestment of Cetera
CORRECTION OF ACCOUNT NUMBER ~~2NM5160~~ to 2NM15160.

REPORTS

SECRETARY: Nothing other than minutes.

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

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

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

DIRECTOR'S REPORT:

CITY: Nothing to report.

TOWNSHIP: Nothing to report.

Unfinished Business

1. Trustee Development - opportunity for trustee development through work meeting addressing contracts with the townships.
2. Proposed FY22-23 Budget - Motion to adopt by Burillo, support by Klotz. Roll Call vote: Burillo-yes, Metzler-yes, Klotz-yes, Moul-yes, Sterk-yes. Motion carried.

New Business

1. Resolution 2022-2: Budget Adoption FY 22/23. Motion to adopt Resolution number 2022-2 approving budget and certifying tax levy, by Metzler, support by Burillo. Roll Call vote: Burillo-yes, Metzler-yes, Klotz-yes, Moul-yes, Sterk-yes. Motion carried.
2. Libraries as Mental Health Hubs Project. Commitment to Collaborate - Hart Area Public Library agrees to collaborate with MPRO on the Libraries as Mental Health Hubs initiative. Motion to do so by Klotz, support by Burillo. Motion carried.
3. Vaccine Clinic Proposal DHD#10 - The Board is willing to have the Library explore options for supporting this proposal, including consideration of the Hart Community Center as a service site, and extending support.
4. Township Contracts - working discussion.

NEXT MEETING: March 14, 2022 at 6:00pm.

Respectfully submitted by Paula Moul, Secretary