

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
November 11, 2022**

Minutes taken by Paula Moul, Secretary

Called to order at 6:03pm.

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

APPROVAL OF AGENDA: Under new business, the addition of the 5/3 CD. Motion to approve the agenda as amended by Metzler, support by Burillo. Motion carried.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion to approve the minutes of October 10, 2022, by Burillo, support by Klotz. Motion carried.

REPORTS

SECRETARY: Nothing other than minutes.

TREASURER: Nothing other than the Director's printed or emailed materials.

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

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

DIRECTOR'S REPORT: Nothing other than the report.

CITY: Nothing to report.

TOWNSHIP: Nothing to report.

Unfinished Business

1. Township Contracts - further discussion regarding presenting information to the townships.

New Business

1. Pump Replacement - to have Adams Heating and Cooling replace one or both boiler pumps, \$7739.96 for both.
 - a. Motion by Klotz to approve the two pump option to improve the heating and cooling system. Support by Metzler. Roll call vote: Klotz-yes, Metzler-yes, Moul-yes, Burillo-yes, Sterk-yes. Motion carried.
2. Fifth Third CD - \$110,000 in two CDs, at .05% interest, maturing in June 2025. Fifth Third is suggesting we pay the penalty of less than \$100 each and invest in a 6 month CD for 3%, which should gain approximately \$1000 for each CD.


- a. Motion by Burillo, support by Klotz, to authorize Director Rash and Treasurer Metzler to close out both Fifth Third CDS at .05% and reinvest at the 3% level for 6 months in two CDs. Roll call vote: Klotz-yes, Metzler-yes, Moul-yes, Burillo-yes, Sterk-yes. Motion carried.
3. Director Evaluation (closed session). Motion by Klotz to go into Closed Session at 6:44 PM, support by Metzler. Motion carried.
4. OUT OF CLOSED SESSION AT 7:09pm.

NEXT MEETING: December 12th at 6:00 p.m.

Meeting adjourned at 7:10pm.

Approved at meeting on: 12/12/2022

Secretary



President