

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
September 12, 2022**

Minutes taken by Paula Moul, Secretary

Called to order at 6:01pm.

ROLL CALL: Paula Moul, Todd Metzler, Director Kathleen Rash, Nancy Sterk, Amanda Klotz, Assistant Director Susie Gray, Penny Burillo. Guest Barbara Sims, Director for United Way of the Lakeshore for Oceana County. Absent: Juan Cortes.

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

PUBLIC COMMENT: Public present, Barbara Sims presenting for Dolly Parton Imagination Library.

APPROVAL OF MINUTES: Motion to approve the minutes of August 15, 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 Klotz, with support by Metzler, to approve invoices and payments for August 2022. Motion carried.

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

DIRECTOR'S REPORT: Nothing other than the report.

CITY: The city is considering expanding the park area behind the City Hall. Ideas welcome.

TOWNSHIP: Nothing to report.

Unfinished Business

1. Trustee Development - viewed CBS video "Welcome to the library of the 21st Century" from the 7/24/22 edition of CBS' "Sunday Morning" show. Very positive and interesting.

New Business

1. Cortes Oath of Office - Cortes not present.
2. Dolly Parton Imagination Library presentation - update with data on number of children and books, very positive.
3. Marketing Flyer - nothing from Pixel Graphics yet. Director Rash will follow up.

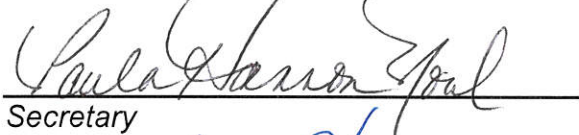
4. Business Credit card - Motion to allow Director Rash to open a business credit card for the library from Shelby State Bank and to maintain the card at 5/3 until the transition is fully complete. Motion by Metzler, support by Burillo. Roll call vote: Metzler-yes, Klotz-yes, Moul-yes, Burillo-yes, Sterk-yes. Motion carried.

5. Revised Emergency Policy - motion by Klotz to accept the new revised Emergency Policy as proposed. Support by Metzler. Motion carried.

NEXT MEETING: October 10th at 6:00 p.m.

Meeting adjourned at 7:22pm.

Approved at meeting on: November 14, 2022


Secretary


President