

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
July 10, 2023**

Minutes taken by Paula Moul, Secretary

Called to order at 6:04pm.

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

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion to approve the minutes of June 12, 2023, by Burillo, support by Metzler. 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 Cortes, to approve invoices and payments for June 2023. Motion carried.

Motion was made by Burillo, with support by Cortes, to accept financial reports for June 2023. Motion carried.

DIRECTOR'S REPORT: Nothing other than the report.

CITY: No report.

TOWNSHIP: Nothing to report.

Unfinished Business

None.

New Business

1. L4029 Resolution Proposed Tax Rate FY 23/24

Motion by Metzler, support by Burillo, for Resolution Proposing Tax Levy 2023/2024-2: The Library hereby determines that 1.9578 mills shall be proposed to be levied in the City of Hart and the Township of Hart, County of Oceana, Michigan, for fiscal year 2023-2024 for the purpose of providing library funds for the operation of the Library.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Roll Call Vote: Cortes-yes, Metzler-yes, Moul-yes, Burillo-yes, Sterk-yes. Motion carried.


2. Permanent Friends Book Sale in Library

The Board proposed a six month trial of the plan, with a suggestion that the basic factors be outlined in writing for all parties. Motion proposing same by Cortes, support by Burillo. Motion carried.

NEXT MEETING: August 14, 2023

Meeting adjourned at 6:34pm.

Approved at meeting on: August 14, 2023



Secretary



President