

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

Minutes taken by Paula Moul, Secretary

Called to order at 6:03pm.

ROLL CALL: Paula Moul, Jim Evans, Juan Cortes, Todd Metzler, Nancy Sterk, Assistant Director Susie Gray. Penny Burillo arrived at approximately 6:25pm. Absent: Director Kathleen Rash.

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion to approve the minutes of March 27, 2023, by Cortes, support by Evans. 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 Evans, to approve invoices and payments for March 2023. Motion carried.

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

DIRECTOR'S REPORT: Nothing other than the report. Director Rash is out on maternity leave.

CITY: Update on city projects and proposals.

TOWNSHIP: Nothing to report.

#### **Unfinished Business**

None.

#### **New Business**

1. Standard of Ethics and Conduct Signing by all Board members
2. Oath of Office-Burillo and Sterk
3. Election of Officers: Motion by Cortes, with support by Evans, to re-elect the current slate of officers: Sterk-Chair, Burillo-Vice Chair, Metzler-Treasurer, Moul-Secretary. Motion carried.

4. Investment Resolution FY 2023/2024-1. Motion by Burillo, support by Evans to approve the Depository and Investment Resolution 2023/2024-1 Roll Call vote: Moul-yes, Cortes-yes, Metzler-yes, Evans-yes, Burillo-yes, Sterk-yes. Motion carried.
5. Board Meeting Dates, Time, Place FY 2023/2024. Motion by Metzler, support by Evans, to adopt the 2023-2024 Meeting Dates as presented, the second Monday of the month at 6:00pm. Motion carried.

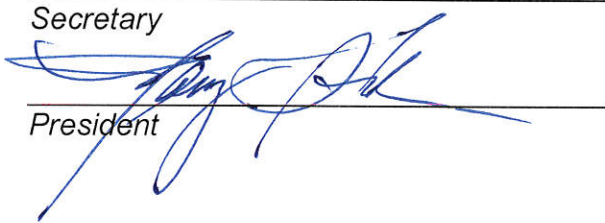
NEXT MEETING: May 8, 2023

Meeting adjourned at 6:36pm.

Approved at meeting on: June 12, 2023

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

A handwritten signature in blue ink, appearing to be 'J. Burillo', is written across two horizontal lines. The signature is fluid and cursive, extending across both the 'Secretary' and 'President' lines.