

**HART AREA PUBLIC LIBRARY  
REGULAR BOARD MEETING MINUTES  
August 14, 2023**

Minutes taken by Paula Moul, Secretary

Called to order at 6:03pm.

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

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion to approve the minutes of July 10, 2023, by Burillo, 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 July 2023. Motion carried.

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

DIRECTOR'S REPORT: Nothing other than the report.

CITY: Passed a motion for bond, with a State match, with a list for city projects to be completed.

TOWNSHIP: Nothing to report.

#### **Unfinished Business**

None.

#### **New Business**

1. West Shore Bank CD. Motion by Metzler, support by Burillo, to enter into a one year CD at West Shore Bank at 5% interest. This is a reinvestment of Cetera, for approximately \$153,000. Roll Call vote: Moul-yes, Metzler-yes, Evans-yes, Burillo-yes, Sterk-yes.

2. Township Contracts-Crystal and Weare. Discussion regarding the township contracts. Special communication to be sent to Crystal as a result of their request for more information.

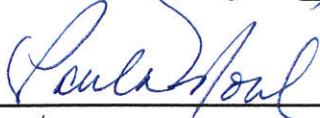
The Board agrees it has the responsibility to take appropriate action on any outstanding contracts as of October 1st.

3. SOAR/Environmental Scan for Strategic Plan. The Board spent time completing the SOAR analysis (Strengths, Opportunities, Aspirations, and Results.)

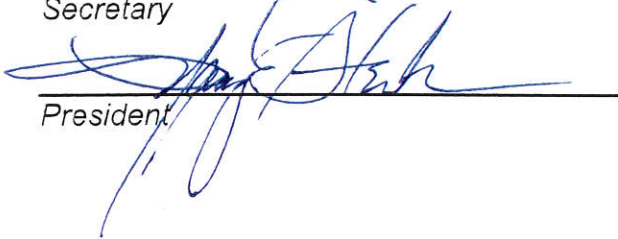
NEXT MEETING: September 11, 2023

Meeting adjourned at 7:43pm.

Approved at meeting on: Sept. 11, 2023



Secretary



President