

**HART AREA PUBLIC LIBRARY  
REGULAR BOARD MEETING MINUTES  
January 9, 2023**

Minutes taken by Susie Gray, Assistant Director

Called to order at 6:01pm.

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

APPROVAL OF AGENDA: Motion by Metzler to approve agenda as presented. Support  
by Klotz. Motion carried.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion by Metzler to approve the minutes of December,  
2022. Support by Cortes. Motion carried.

SECRETARY: absent, no report

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

Motion by Cortes to approve Bills and Payments for December, 2022. Support by Klotz.  
Motion carried.

Motion by Metzler to accept Financial Reports for December, 2022. Support by Klotz.  
Motion carried.

DIRECTOR'S REPORT: Nothing other than the report.

CITY: Nothing to report.

TOWNSHIP: Nothing to report.

**Unfinished Business**

None

**New Business**

1. Proposed FY 23/24 Budget - reviewed, discussion
2. Resolution 2023-1: Budget Hearing - Motion by Metzler to accept resolution as presented. Support by Klotz. Roll call vote: Klotz-yes, Metzler-yes, Cortes-yes, Burillo-yes. Motion carried.
3. Approve Erate bid - Motion by Klotz to accept Nick Heimler's Erate bid for 2023 in the amount of \$6,605.00. Support by Cortes. Roll call vote: Klotz-yes, Metzler-yes, Cortes-yes, Burillo-yes. Motion carried.
4. 5/3rd CD investment - Metzler reported that since we are a government entity we are unable to get the higher rate at 5/3rd. Motion by Cortes to take CD investment from 5/3rd and reinvest at West Shore Bank at 2.5% for twelve months. Support by Metzler. Roll call vote: Klotz-yes, Metzler-yes, Cortes-yes, Burillo-yes. Motion carried.

NEXT MEETING: Budget Hearing February 13th, 2023 at 6:00 p.m. followed by regular meeting.

Meeting adjourned at 6:41 p.m.

Approved at meeting on: February 13, 2023

---

Secretary

---

President

