

**HART AREA PUBLIC LIBRARY  
REGULAR BOARD MEETING MINUTES  
June 12, 2023**

Minutes taken by Susie Gray, Assistant Director

**Board Meeting - Called to order at 6:03 pm.**

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

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion by Metzler to approve the minutes of April 10, 2023. Support by Evans. Motion carried.

SECRETARY: absent, no report

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

Motion by Burillo to approve Bills and Payments for April, 2023. Support by Evans. Motion carried.

Motion by Metzler to accept Financial Reports for April, 2023. Support by Evans. Motion carried.

Motion by Evans to approve Bills and Payments for May, 2023. Support by Burillo. Motion carried.

Motion by Metzler to accept the Financial Reports for May, 2023. Support by Evans. Motion carried.

DIRECTOR'S REPORT: L4029 form will be issued by the Equalization Department next week.

CITY REPORT: Evans reports that Penny Burillo was re-appointed to the library board. There was some discussion of the Asparagus Parade, the new statue of the Tin Man, and city parking. Evans also reports that the Bio Pure issue is going to affect the city budget, and that a new building project is coming to downtown Hart.

TOWNSHIP: Nothing to report.

**Unfinished Business**

None

**New Business**

1. Dolly Parton Imagination Library Contribution--Motion by Burillo to give \$1000/per year for five years to the United Way designated for the Dolly Parton Imagination Library (DPIL). Support by Evans. Roll Call Vote: Metzler-yes, Burillo-yes, Evans-yes, Sterk-yes. Motion carried. DPIL provides a valuable service for our residents. Library is paying for books to be mailed to children under five in our service area each month.
2. Bill from City of Hart for Legal Services for Library Building Deed--Motion by Metzler to table the bill until we get more information from the city. Support by Burillo. Motion carried.

NEXT MEETING: July 10, 2023 at 6:00 p.m.

Meeting adjourned at 6:36 p.m.

Approved at meeting on: 7/10/2023

Paula Spaul  
Secretary

Steve Sterk  
President