

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
March 27, 2023**

Minutes taken by Susie Gray, Assistant Director

Board Meeting - Called to order at 6:00 pm.

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

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion by Metzler to approve the minutes of February 13, 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 February 2023. Support by Cortes. Motion carried.

Motion by Cortes to accept Financial Reports for February 2023. Support by Metzler. Motion carried.

DIRECTOR'S REPORT: Nothing other than the written report.

CITY REPORT: Reported that the city is working on a project to replace water service lines.

TOWNSHIP: Nothing to report.

Unfinished Business

None

New Business

1. Sterk and Burillo Reappointment to Board–Library Board requested that Evans ask the Hart City Council reappoint Penny Burillo and that Metzler ask the Hart Township Board to reappoint Nancy Sterk.
2. BHS Insurance Proposal–Board requested that we plan to bid out insurance for the 2024/2025 fiscal year. Motion by Metzler to accept the quoted premium as presented. Support by Evans. Roll call vote: Metzler-yes. Cortes-yes; Evans-yes; Burillo-yes; Sterk-yes. Motion carried.
3. Township Billing–Board confirmed that invoices to the contracted townships should use the rates presented at the township meetings in October and November, 2022.
4. Family Financial CD Reinvestment–Metzler has reinvested the Jumbo CD held by Family Financial Credit Union at 4.2% for nine months, maturing 12/27/23.
5. Control Solutions Update Quote–Building HVAC system controls are currently functioning as intended. Consensus to wait before updating the system or requesting further quotes.

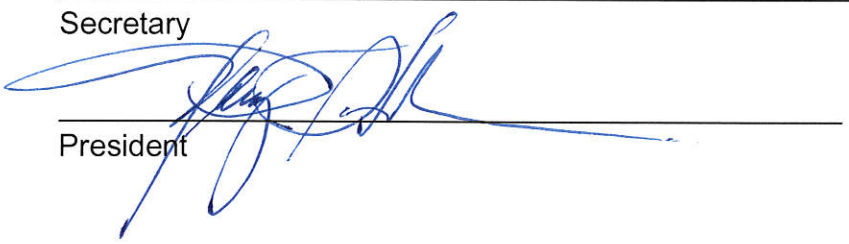
NEXT MEETING: April 10, 2023 at 6:00 p.m.

Meeting adjourned at 6:38 p.m.

Approved at meeting on: 4/10/2023

Secretary

President

A large, stylized handwritten signature in blue ink is written across two horizontal lines. The signature is cursive and appears to be the name of the Secretary or President.