

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
November 13, 2023**

Minutes taken by Paula Moul, Secretary

Called to order at 6:00pm.

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

APPROVAL OF AGENDA: Motion to approve the agenda as presented by Metzler, support by Evans. Motion carried.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion to approve the minutes of September 11, 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 Cortes, to approve invoices and payments for September 2023. Motion carried.

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

Motion was made by Cortes, with support by Evans, to approve invoices and payments for October 2023. Motion carried.

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

DIRECTOR'S REPORT: Nothing other than the report.

CITY: Update on City activities.

TOWNSHIP: Nothing to report.

Unfinished Business

1. Quit Claim Deed Legal Bill - Evans will talk to the City about this item again. It will be tabled for one more month.


New Business

1. Appeal of Reconsideration - Motion by Cortes with support by Evans that there will be no further action on the appeal reconsideration of "Being You". The board concurs that the collection development policy was followed. Motion carried.
2. Audit Review and Acceptance 22/23 - Motion by Metzler to accept the Audit Review for 22/23, support by Burillo. Roll call vote: Evans=yes, Cortes=yes, Moul=yes, Metzler=yes, Burillo=yes. Motion carried.
3. Bylaws Revision - Reviewed by the Board.
4. Congregational Church - the proposal was discussed.
5. StandUp Wireless Free Phone Sign-ups in Library - in the interest of supporting our community and expanding their access to the Federal Affordable Connectivity Program, the board supports allowing this organization to use the Library at Director Rash's discretion. Motion by Metzler support by Evans. Motion carried.


NEXT MEETING: Monday, December 11, 2023 at 6:00pm.

Meeting adjourned at 6:53pm

Approved at meeting on: December 18, 2023



Secretary



President