

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
May 13, 2024**

Minutes taken by Susie Gray, Assistant Director

Call to order at 6:01pm.

ROLL CALL: Todd Metzler, Penny Burillo, Nancy Sterk, Mary Sloan, Director Kathleen Rash, Assistant Director Susie Gray. Absent: Juan Cortes, Amanda Klotz. Guests: City Manager Rob Splane, patrons Jeff and Rachel Iteen.

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

PUBLIC COMMENT: Jeff Iteen and Rachel Iteen of Golden Township had comments on library materials and were asked to follow the library's procedure for material complaints. They were given a packet with a copy of the library's Collection Development Policy, the Library Bill of Rights, The Freedom to Read Statement, and a Request for Reconsideration of Library Material.

City Manager Rob Splane reports that Mayor Platt was unable to attend tonight as Amanda's alternate. He also said that City Representative Amanda Klotz will attend library board meetings after her commitment to the National Asparagus Festival has ended.

APPROVAL OF MINUTES: Motion by Burillo to approve the minutes of April 8, 2024. Support by Metzler. Motion carried.

SECRETARY'S REPORT: absent, no report.

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

Motion by Metzler to approve bills and payments for April 2024 with support by Burillo. Motion carried.

Motion by Metzler to accept financial statements for April 2024 with support by Burillo. Motion carried.

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

CITY REPORT: No report.

TOWNSHIP REPORT: Nothing to report.

UNFINISHED BUSINESS:

1. Appointments to Board—Amanda Klotz, Mary Sloan. City Manager Splane reports City appointee Amanda Klotz will attend once she has finished her commitment to the Asparagus Festival in June.
2. Oath of Office—new Hart Township representative Mary Sloan took her oath.
3. City/Library Agreements—City Manager Rob Splane offered to draft agreements to formalize the services traditionally provided by the city. He asks what else we could do to strengthen the bond between the City and Library.
4. Contract Township Agreements. Discussion. As per the board's previous decision, Director Rash will end premium services on May 15 for townships who have not renewed their contracts.

NEW BUSINESS:

1. Motion by Metzler to adopt Resolution 2024/2025-1, Proposing the Tax Levy. Support by Burillo. Roll call vote: Metzler-yes, Sloan-yes, Sterk-yes, Burillo-yes. Motion carried.

NEXT MEETING: Monday, July 15, 2024 at 6:00 p.m. No meeting in June due to planned absence of President and Vice-President of Board.

Meeting adjourned at 6:55 p.m.

Approved at meeting on: _____

Secretary

President