

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
November 11, 2024**

Minutes taken by Susie Gray, Assistant Director

Call to order at 6:00 pm.

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

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

PUBLIC COMMENT: No public

APPROVAL OF MINUTES: Motion by Klotz to approve the minutes of October 14, 2024. Support by Metzler. Motion carried.

SECRETARY'S REPORT: No report.

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

Motion by Metzler to approve bills and payments for October 2024. Support by Sloan. Motion carried.

Motion by Klotz to accept financial statements for October 2024 with support by Sloan. Motion carried.

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

CITY REPORT: Amanda Klotz is the new mayor-elect and would like to continue on the library board.

TOWNSHIP REPORT: Todd Metzler was re-elected as the Hart Township treasurer.

UNFINISHED BUSINESS:

1. City/Library Agreements—City Manager Rob Splane received a bid for plowing and sidewalk shoveling from Roskam. The cost would be \$140 per snow event, to be divided equally between the city and the library. Discussion continued

regarding the trash overage cost and other possible options. Klotz to get updated draft to next meeting.

NEW BUSINESS:

1. Director's Evaluation Form—Motion by Metzler at 6:38 PM to go into closed session for the Director's Evaluation. Second by Klotz. Motion carried.

Motion by Metzler at 7:39 PM to leave closed session. Second by Klotz. Motion carried.

Meeting adjourned at 7:40 PM.

NEXT MEETING: Monday, December 9, 2024 at 6:00 p.m.

Approved at meeting on: _____

Secretary

President