

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
February 12, 2024**

Minutes taken by Susie Gray, Assistant Director

Budget Hearing FY 2024-2025 called to order at 6:00 pm. Present: Todd Metzler, Penny Burillo, Juan Cortes, Nancy Sterk, Director Kathleen Rash, Assistant Director Susie Gray. Absent: Paula Moul, Jim Evans

No members of the public present. Motion called for by Sterk to close the budget hearing. Motion by Metzler. Support by Burillo. Motion carried. Budget hearing closed at 6:02 PM.

Call to order of regular meeting: 6:02pm.

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

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion by Burillo to approve the minutes of January 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 Burillo to approve bills and payments for January, 2024 with support by Cortes. Motion carried.

Motion by Metzler to accept financial statements for January 2024 with support by Cortes. Motion carried.

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

CITY REPORT: No one present from the City to report.

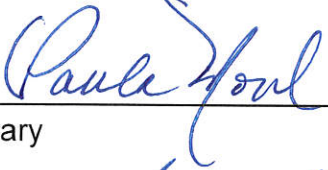
TOWNSHIP REPORT: Nothing to report. There was discussion concerning the procedure the board will follow in the search for a township-appointed member to replace Paula Moul whose term expires next month. The consensus was that Kathleen will reach out to potential members whose names have been suggested to see if they are interested, then will bring those results to the March board meeting for board to review and make recommendation to Township Board.

UNFINISHED BUSINESS: Proposed Budget

NEW BUSINESS: Resolution 2024-2: Budget Adoption FY 24/25. Motion by Metzler with support by Burillo to adopt the proposed budget resolution for fiscal year 2024-2025. Roll call vote: Cortes-yes, Metzler-yes, Burillo-yes, Sterk-yes. Absent: Moul and Evans. Motion carried.

NEXT MEETING: Monday, March 11, 2024 at 6:00 p.m.
Meeting adjourned at 6:35 p.m.

Approved at meeting on: March 11, 2024



Secretary



President