

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
March 10, 2025**

Minutes taken by Susie Gray, Assistant Director

CALL TO ORDER: 6:02pm

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

APPROVAL OF AGENDA: Motion by Klotz to approve the agenda with the addition of recertification of Cortes and Metzler under New Business. Support by Burillo. Motion carried.

PUBLIC COMMENT: No public, no comment.

APPROVAL OF MINUTES: Motion by Burillo to approve the minutes of February 10, 2025. Support by Klotz. 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 February 2025. Support by Cortes. Motion carried.

Motion by Klotz to accept financial statements for February 2025. Support by Sloan. Motion carried.

DIRECTOR'S REPORT: Written report.

CITY REPORT: Nothing to report.

TOWNSHIP REPORT: Nothing to report.

UNFINISHED BUSINESS:

NEW BUSINESS:

- Motion by Metzler to commit an additional \$100,000 to Library Building Expansion Fund. Support by Klotz. Roll Call vote: Sloan-yes, Metzler-yes, Cortes-yes, Klotz-yes, Burillo-yes, Sterk-yes. Motion carried.
- Recertification of Cortes and Metzler. Both members agreed to serve another three-year term. Klotz will ask the city to reappoint Cortes, and Metzler will talk to the township.

Meeting adjourned at 6:21 pm.

NEXT MEETING: April 14, 2025 at 6:00 p.m.

Approved at meeting on: _____

Secretary

President