

**HART AREA PUBLIC LIBRARY  
REGULAR BOARD MEETING MINUTES  
February 9, 2026**

Minutes taken by Susie Gray, Assistant Director

BUDGET HEARING FY 2026-2027 called to order at 6:07 p.m. Present: Nancy Sterk, Todd Metzler, Amanda Klotz, Mary Sloan, Director Kathleen Rash, Assistant Director Susie Gray.

No members of the public present. Motion to close budget hearing by Metzler. Support by Klotz. Motion carried.

CALL TO ORDER REGULAR MEETING: 6:09 p.m.

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

APPROVAL OF AGENDA: Motion by Sloan to approve the agenda. Support by Klotz. Motion carried.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion by Metzler to approve the minutes of January 12, 2026, as amended to reflect return to open session at 7:00 PM. Support by Klotz. Motion carried.

APPROVAL OF MINUTES OF CLOSED SESSION JANUARY 12: Motion by Metzler to approve minutes of closed session. Support by Klotz. Motion carried.

SECRETARY'S REPORT: No secretary present. No report.

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

APPROVAL OF BILLS AND PAYMENTS: Motion by Klotz to approve the bills and payments for January, 2026. Support by Sloan. Motion Carried.

ACCEPT FINANCIAL REPORTS: Motion by Metzler to accept financial reports for January 2026. Support by Klotz. Motion carried.

DIRECTOR'S REPORT: Written report presented.

CITY REPORT: Winterfest went well. Soup Walk winners have not been announced. Main Street will be under construction from March through June in the downtown area. The old IGA building is being developed by West Shore Community College. The Community Foundation has purchased and is renovating a building in the downtown area.

TOWNSHIP REPORT: A deputy to the township supervisor has been appointed. The appointment of Kendra Larios-Mendez to the Library Board is still pending.

UNFINISHED BUSINESS:

1. Proposed FY26/27 Budget: Revised to reflect new contract with Golden Township and adjustment of several line items accordingly. Discussion.

NEW BUSINESS:

1. Resolution 2026-2: Motion by Metzler to adopt the proposed Budget Resolution 2026-2 for the fiscal year 26/27. Support by Klotz. Roll call vote: Sloan-yes, Metzler-yes, Klotz-yes, Sterk-yes. Motion carried.
2. Motion by Klotz to adjust the 25/26 budget to account for the increased income from interest 664 (\$15,000), Golden's contract fee 581.03 (\$4,170), and LCOSA 573 (\$7,867) and to adjust the expense lines accordingly by \$4,000 books 982.01 and electronic resources 982.03 \$3,000 and to increase furniture 728 by \$20,000. Support by Metzler. Roll call vote: Sloan-yes, Metzler-yes, Klotz-yes, Sterk-yes. Motion carried.

The meeting was adjourned at 6:40 p.m.

NEXT MEETING: March 9, 2026 at 6:00 p.m.

Approved at meeting on: \_\_\_\_\_

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President