HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
May 11, 2026

Minutes taken by Susie Gray, Assistant Director

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Todd Metzler, Amanda Klotz, Mary Sloan, Penny Burillo, Kendra Larios-Mendez, Director Kathleen Rash, Assistant Director Susie Gray. Absent: Juan Cortes.

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion by Metzler to approve the minutes of April 13, 2026. Support by Klotz. Motion carried.

SECRETARY'S REPORT: 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 April, 2026. Support by Sloan. Motion Carried.

ACCEPT FINANCIAL REPORTS: Motion by Klotz to accept financial reports for April, 2026. Support by Larios-Mendez. Motion carried.

DIRECTOR'S REPORT: Written report presented and discussed. Director Rash also stated the signatures on the financial accounts have been updated. Former Chair's name has been removed and in order to update the names on the Family Financial Credit Union account, Burillo, Metzler, and Klotz will need to meet together at the bank to sign the appropriate documents. Director Rash will have copies of board minutes and financial policy prepared.

CITY REPORT: Downtown construction is ongoing.

TOWNSHIP REPORT: Nothing to report.

UNFINISHED BUSINESS:

1. Township Contracts: Discussion of changes to the Library's legal service area in Weare Township. Discussion of the letter of clarification from Clare Membiela at the Library of Michigan stating that we have 495 people in our service area. Motion by Metzler to end services for the Library's legal service area in Weare Township on August 1, 2026 if no signed contract is received. Support by Klotz. Motion carried.

NEW BUSINESS:

The meeting was adjourned at 6:23 p.m.

NEXT MEETING: July 13, 2026 at 6:00 p.m.

Approved at meeting on: _____

_____
Secretary

_____
President