

**Hartford Public Library Board Meeting Minutes**  
April 11, 2023 7pm

Meeting called to order by President Jonatzke  
Present- Hadley, Friday, Jonatzke, Dowd, Daniels, and Blocker  
Absent- Hall

Motion to approve the Minutes of March 14, 2023, as presented, and place on file.  
Friday and Dowd motion carried

Motion to approve the Financial Report as presented, and place on file.  
Dowd and Blocker motion carried

Motion to approve and pay bills in the amount of \$20,759.72. See Cash Disbursals for a listing of checks written.  
Dowd and Blocker motion carried

Director's Report- see written report submitted at meeting.

Old Business

- A. Basketball hoop, liability insurance, and property signage- see written report submitted at meeting.
- B. Discussion regarding pavilion and native garden- Michigan Spark Grant- see written report submitted at meeting.

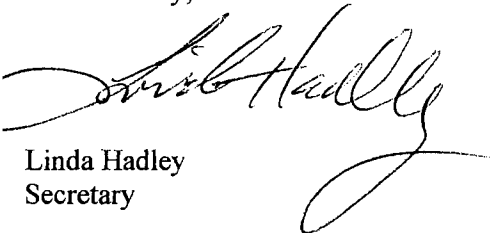
New Business

- A. Guest, Diane Rigozzi of Senior Services.
- B. Board permission for Pokagon Summer Program Grant.  
Motion to give Board permission to Stephanie Daniels, Library Director, to apply to the Pokagon Fund for a Summer Program grant for children and summer reading.  
Dowd and Friday motion carried
- C. Misc. items for discussion.  
Motion to give Stephanie Daniels, Library Director, Board permission to apply for any available grant that would benefit the operation of the Hartford Public Library and its community.  
Friday and Dowd motion carried

No Committee Reports  
No Public Comment

Motion to adjourn  
Dowd and Hadley motion carried

Submitted by;

  
Linda Hadley  
Secretary