

Hartford Public Library Board Meeting Minutes

May 9, 2023 7pm

Meeting called to order by President Jonatzke

Present- Hadley, Friday, Jonatzke, Daniels, Blocker, and Hall

Absent- Dowd

Motion to approve the Minutes of April 11, 2023, as presented, and place on file.

Friday and Blocker motion carried

Motion to approve the Financial Report, as presented, and place on file.

Hadley and Blocker motion carried

Motion to approve and pay bills in the amount of \$17,441.76. See Cash Disbursals for a listing of checks written.

Hall and Blocker motion carried

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

Old Business

A. 2022 Audit presentation- Audit has not been received yet. See written report from Stephanie.

B. Exterior parking sign suggestions- see written report submitted at meeting.

Motion to order signs for the Library- 6 signs for parking lots stating library is not responsible for theft or damage to vehicles or contents, and 4 no smoking signs, to include no smoking, smokeless tobacco, or e-cigarettes on the property or in the building.

Friday and Hall motion carried

New Business

A. Front entrance landscaping discussion- see written report submitted at meeting.

Motion to purchase perennials for the front entrance planting areas. Money is to be taken from the Donation account- up to \$3000.00 as needed.

Hall and Friday motion carried

B. Misc. items for discussion- see written report submitted at meeting.

1. Motion to approve surge protectors installation for the air conditioner and heating units at cost of \$1,817.00.

Hall and Blocker motion carried

2. Motion to approve closing the Library on June 24, 2023 to allow staff to attend the American Library Convention in Chicago. Cost is \$40.00/person for exhibits only, transportation \$40.00/person if Stephanie gets enough people to commit to go by bus, totaling \$80.00/person. Money used to pay will come from grant from the coop for professional development.

Friday and Hall motion carried

3. VBRGS- see report submitted at meeting.

4. VBRGS monthly report- see report submitted at meeting.

5. Summer Newsletter and summer programs- see written report submitted at meeting.

6. Legal Self-help center- see report submitted at meeting.

Motion to place \$1500.00 in hoopla account.
Hall and Friday

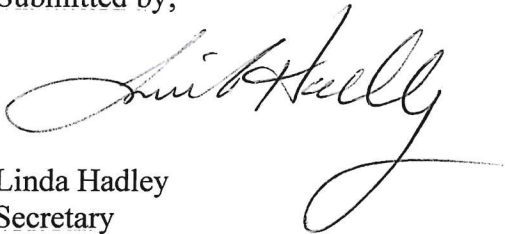
motion carried

No Committee Reports
No Public Comment

Motion to adjourn
Friday and Hadley

motion carried

Submitted by;

A handwritten signature in cursive script, appearing to read "Linda Hadley". The signature is written in black ink and is positioned to the right of the typed name.

Linda Hadley
Secretary