

APPROVED
Hartland Public Library Board of Trustees Meeting Minutes
May 28, 2017

Present: Trustees: Kristi Clemens, Julianne Harden, Laura Bergstresser, Sarah Stewart Taylor, April Doherty Staff: Nancy Tusinski

- I. Meeting called to order at 4:08 pm
 - a. "Corrections and additions to the **minutes** agenda" was corrected on the agenda by the addition of the word, "minutes."
 - b. Sarah moved to approve of the minutes of the April meeting minutes. Accepted unanimously by a voice vote. Laura moved to unanimously approve the minutes of the emergency meeting on May 12. Approved unanimously by voice vote.
 - c. No public comment
- II. Directors report accepted
- III. Financial report was accepted. Dennise Post, who does cataloguing, will be learning the new RDA cataloguing system. The courier system for ILL is costing less than postage had cost.
- IV. New business
 - a. Nancy is sending pictures of the parts of the building in need of repair to the Select Board for the meeting on June 5. The pictures include rotting wood around windows and the back deck, broken siding, broken screens from the recent attempted break in, a big hole, cracks in the walkway, and the splintered door that the State Police have said poses a security problem. The Board Members who can will attend the meeting.
 - b. The new format for the minutes was accepted.
- V. Old business
 - a. The Bathroom project continues. The latest estimate is for \$19K. The latter asking for donations was part of our annual appeal and mentioned the bathroom specifically. Nancy is going to consult the town lawyer to find out how to proceed. We don't want to set a precedent for the library taking over maintenance of the building from the town; we don't want the patrons to feel we've attempted a bait and switch by using the money for another project; and we don't feel it is responsible to keep raising money to add a \$20K bathroom to the library. A quandary.
 - b. The review of the Library Director is postponed for a month.
 - c. Julianne moved we pay the new Cleaning lady, Kat Can Do, the \$75 budgeted. Passed unanimously by voice vote.
- VI. Other business
 - a. Since April somehow did not get the notice of the emergency meeting, we decided that each person would respond to such calls, and if someone doesn't respond, then a second attempt will be made to reach that person

- b. Nancy asked that we change the time of the Board Meetings because she has family obligations on Sundays. Sarah is going to send out a doodle poll to find out if a better time is possible. We have tentatively decided to meet on the last Thursday of the month at 8:30 am if it is possible for Julianne to arrive late to work then.
- VII. Laura moved to adjourn at 5:27 pm