

UNAPPROVED
Hartland Public Library Board of Trustees Meeting Minutes
June 29, 2017

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

- I. Meeting called to order at 8:40 am
 - a. Minutes were corrected by adding the missing O to the word courier.
 - b. Laura moved to approve of the minutes of the May meeting minutes.
Accepted unanimously by a voice vote.
 - c. No public comment
- II. Directors report accepted
- III. Financial report was accepted. Our budget is under by approximately \$11,000 because of the months we spent without a director. Deb and Nancy are working on some discrepancies in line items, most caused by delays in billing.
- IV. New business
 - a. Nancy sent the maintenance request in the prioritized list requested by the Select Board
 - b. The Board supports Nancy's spending \$150 to make the bathroom fan work.
 - c. The Board agreed to make up a list of questions to present to the city attorney to ask about what options we have regarding the funds collected in our last campaign, which featured building a new bathroom whose cost is now prohibitive.
 - d. Kristi moved for executive session, which we formally left at 9:28 am.
 - e. The Board awarded Nancy a permanent position. The board thanked her for the excellent job she is doing.
- V. Laura moved to adjourn at 9:29 am