

UNAPPROVED  
Hartland Public Library Board of Trustees Meeting Minutes  
March 26, 2019

Present: Trustees: Sarah Stewart Taylor, April Doherty Laura Bergstresser, Colleen Lannon, Becca Warren  
Staff: Nancy Tusinski

{Colleen, please fill in the first part.}

1. the board decided to continue meeting the last Tuesday of the month at 1 pm.
2. We welcomed our new board member, Becca Warren. We covered the Role of the Trustees, Staff, and Board and the Open Meeting Law.
3. The new official Dog policy has been published and we have had no new incidents to date.
4. We decided to keep reviewing the library policy on our March agenda to create a regular reminder to review.
5. We offer our heartfelt thanks to Julianne Harden for her years of service to the Library and to the Board and especially for her year as the Board Chair. Moved by Colleen and seconded by Sarah.
6. Old Business. We have tabled the purchase of a new book drop until next year when we will cite it expressly in the new appeal letter.
7. We went into executive session from 2:04 until 2:15
8. Nancy left at 2:15.
9. The board expressed interest in starting some kind of outreach and perhaps a larger presence on the library website.
10. The Board wants to extend our condolences to the friends and family of Alice Schou, a long time supporter of the library as a patron, volunteer, and member of Friends. Her sweetness, generosity, and dedication will be sorely missed
11. Becca moved for adjournment at 2:34.