

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

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

- I. **Call Meeting to Order:** The meeting was opened at **1:08 pm**.
 - a. **Corrections/Additions to the Agenda.** Thank-you to past BOT Chair was added under "New Business."
 - b. **Approve Minutes.** Minutes were amended to correct the net amount of the Annual Appeal to \$3,385.00. Laura moved that we accepted the amended minutes for the February 26, 2019 meeting. **Motion passed.**
 - c. **Public Comment.** No public comment.

- II. **Library Director's Report (Attached).** The big hit this month was the launch of the Code Club, which currently has 19 kids. The volunteer luncheon/potluck will be held in April. The BOT will provide dessert.

- III. **Financial Report and Budget (Attached).** We are right on target at 75.55% of the budget.

- IV. **New Business**
 - a. **Election of Officers:** Colleen nominated Laura for chair. Sarah seconded. Motion passed. Colleen nominated Sarah for vice chair; Becka seconded. Motion passed. Laura nominated Colleen for treasurer; April seconded. Motion passed. Sarah nominated April for secretary; Laura seconded. Motion passed.

**Submitted by Colleen Lannon
March 29, 2019**