

APPROVED
Hartland Public Library Board of Trustees Meeting Minutes
June 25, 2019

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

Meeting called to order at 1:07 am

- I. Corrections and additions made to both April and May minutes
 - A. Becca moved to accept last month's minutes, and the minutes were accepted unanimously by voice vote. Colleen moved to accept May's minutes and voted unanimously by voice vote.
 - B. No public comment

II. Directors report accepted.

III. Financial report was accepted. We're on schedule.

IV. New business

- A. April moved we approve the expense of \$75 for deep cleaning. Passed by a unanimous vote by rolecall.

IV. Old Business

- A. Discussion of the outdoor security camera. Decision was tabled to the future. The police response time may be more important.
- B. We adopted an improved key policy based on the policy set out by New Bedford, Ma. The important changes are 1). The key must be picked up within a week of the event and restricting those who hold keys to their own events. To wit: "The key is to be used fro the specified event, only. Sharing with other individuals and events is prohibited and may result in forfeiture of the key."

The next meeting is July 30 at 1 pm.

Becca moved to adjourn at 2:33.

Respectfully submitted
April Doherty