

APPROVED
Hartland Public Library Board of Trustees Meeting Minutes
August 27, 2019

Present: Trustees: Laura Bergstresser, Sarah Stewart Taylor, April Doherty Absent:
Becka Warren. Staff: Nancy Tusinski

- I. Meeting called to order at 1:07 pm
 - a. Colleen moved to approve the minutes of the July meeting minutes with one spelling correction. Laura seconded. Accepted unanimously by voice vote.
 - b. No public comment
- II. Director's report accepted
- III. Financial report was accepted.
- IV. Scheduled Business
- V.
 - a. The Board did the annual walk through. Nancy will gather information on the second floor.
- VI. New Business
 - a. Strategic planning: We nominated Laura and Becka for the subcommittee and suggested community members to speak to. Nancy will speak to the staff.
 - b. April will cull the list for the annual appeal.
 - c. Laura moved we buy three new computers from CDI for \$1735.13. Sarah seconded. Unanimously approved by voice vote.
- VII. Old Business
 - a. We postponed the technology plan update until after Nancy attends a webinar on the subject.
 - b. Security cameras will not interfere with the bandwidth in the Library. We will proceed with the discussion, checking prices, investigating policies in place in other libraries, whether we want night vision, etc.
- VIII. Laura moved to adjourn at 3:13 pm
The next meeting is the 24th of September at 1pm.

Respectfully submitted,
April Doherty