

Hartland Public Library Board of Trustees Meeting
Minutes June 16, 2020

Present: Trustees: Laura Bergstresser, Sarah Stewart Taylor, Dana Jacobsen-Goodhue, Colleen Lannon, Becka Warren. Staff: Nancy Tusinski.

I. Call Trustee Meeting to Order

6:36 pm Laura Bergstresser called meeting to order

A. Corrections and additions to the agenda

We added an item to visit the library opening plan

B. Approve May Minutes

Colleen motioned to approve, Laura seconded, passed unanimously

C. Public Comment

No public comment

II. Library Director's Report

The board accepted the Directors report. The Library has joined the RB Digital Service to add another service for audio and ebooks.

III. Financial Report

The Library Director presented the Financial Report to the Board.

IV. New Business

A. The board discussed the opening plan for the library. The board scheduled an emergency meeting for Thursday, June 18 to further discuss the plan.

V. Old Business

A. HPL Bylaws attendance section.

The board determined to strike the board attendance requirement from the bylaws. Sarah moved. Dana seconded. Motion passed unanimously.

B. Self checkout station.

Becka moved to approve the purchase of a Bintec self checkout station on a timeline that Nancy deems appropriate, cost of the machine and one year of licensing fee is \$1362 to be taken from the library fundraising account. Sarah seconded. Motion passed unanimously.

Meeting adjourned 8:42 pm

respectfully submitted by Becka Warren, Board Secretary