

Hartland Public Library
Board of Trustees
Minutes
For meeting of October 20, 2020

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

- I. Call Trustee Meeting to Order (Laura called meeting to order at 6:33 pm)
 - A. Corrections and additions to the agenda. The date on the public agenda of the meeting was incorrect and has been adjusted in these minutes
 - B. Approve September Minutes. Sarah motioned, Colleen seconded, motion passed unanimously.
 - C. Public Comment. No public present at the meeting.
- II. Library Director's Report. The Director presented the report and answered questions.
- III. Financial Report
 - A. Review of annual budget process and deadline. An unidentified caller briefly appeared in the Zoom call and then left.
- IV. Scheduled Business
 - A. Annual Appeal conversation (continued). Discussion. Letter in envelope without return, bulk mail. Colleen will investigate printing costs; Sarah, Laura, Nancy will develop a letter draft. To be put on the November agenda.
- V. Old Business
 - A. Race and Equity Discussion Question 5: "How is your library being forthright on tough issues that are important to our communities?" Discussion. Add this question to the strategic planning process as well, and perhaps the other questions from this prompt from the Urban Library Council.

Meeting was adjourned. 8:18 p.m.

Respectfully submitted, Becka Warren, secretary.