

Hartland Public Library  
Board of Trustees Meeting

6:30 pm December 15, 2020  
Minutes

Present: Trustees Laura Bergstresser, Dana Jacobson-Goodhue, Colleen Lannon, Sarah Stewart Taylor, and Becka Warren; staff: Nancy Tusinski

- I. Call Trustee Meeting to Order: 6:33 pm
  - A. Corrections and additions to the agenda. Succession planning for trustee positions was added to the agenda.
  - B. Approve November Minutes. The spelling of Colleen's name was corrected. Colleen moved to accept the minutes as corrected, Laura seconded. Motion passed unanimously.
  - C. Public Comment. No public was present at the meeting.
- II. Library Director's Report. The Director presented and took questions and comments on the report.
- III. Financial Report. The Director presented and took questions and comments on the report. A mailing service was used for the annual mailing, which we would be glad to use in subsequent year. Colleen moved to allocate up to \$30 from the

fundraising account to pay for the full cost of the annual mailing. Laura seconded. Motion passed unanimously.

IV. New Business

A. General Policy Review. Sarah moved to: adjust 2:i to read "Service will not be denied or abridged because of age, ability, sex, race, national/ethnic origin, religion, economic status, political views, sexual orientation, gender identity/expression, or citizenship status," and 2:ii.5 replace existing language with "Talking on a cell phone is limited to the foyer." Laura seconded. Motion passed unanimously. The Trustees will continue to review the Library policies in January.

V. Old Business

- A. Budget status. Discussion of the Library and town budget process.
- B. Succession planning for trustee positions.

Meeting Adjourned 7:56 pm