

Hartland Public Library  
Board of Trustees  
Minutes  
January 19, 2021

Present: Trustees: Laura Bergstresser, Sarah Stewart Taylor, Colleen Lannon, Dana Jacobson-Goodhue, Becka Warren; Director: Nancy Tusinski; Public: Jery Huntley.

- I. **Call Trustee Meeting to Order 6:35 pm**
  - A. **Corrections and additions to the agenda.** Moved Storybridge discussion to first on the agenda.
  - B. **Approve December Minutes.** Unanimously approved.
  - C. **Public Comment**
- II. **New Business**
  - A. **Storybridge discussion.** Jery Huntley presented about the Storybridge resources.
- III. **Library Director's Report.** Director presented the report and took questions.
- IV. **Financial Report.** Director presented the report and took questions.
- V. **Scheduled Business**
  - A. **Invite Candidates who have submitted petitions to February meeting.** Laura will check with Town Clerk office as to who has submitted petitions by the deadline.
  - B. **Annual Evaluation Discussion.** The Board scheduled the Director's annual evaluation.
- VI. **Old Business**
  - A. **Pandemic Policy Discussion.** We reviewed the pandemic policies that were created in March 2020.
  - B. **Dog Policy through Use of Equipment and Display Space.** The Board reviewed the Policy Manual and made Laura moved that we accept the changes made collaboratively during the meeting to the HPL Policy Manual, sections 2:iii through 2:xx. Colleen seconded. Motion passed unanimously.