

Hartland Public Library

Board of Trustees

Approved Minutes

June 16, 6:30 PM

Present: Trustees, Laura Bergstresser, Sarah Stewart Taylor, Becca Warren. Staff: Nancy Tusinski.

Absent: Dana Jacobsen-Goodhue, Rita Boynton

- I. Call Trustee Meeting to Order. 6:38 pm
 - A. Corrections and additions to the agenda. No additions
 - B. Approve May Minutes. Sarah motioned to approve the minutes, Laura seconded, Motion passed unanimously.
 - C. Public Comment. No public present.
- II. Library Director's Report. The director presented the report.
- III. Financial Report. The director presented the report.
- IV. Scheduled Business
 - A. Bylaws overview. Becca motioned to change article 2 sec 3 to indicate that the regular monthly meeting time shall be established at the organizational meeting following Town Meeting. Laura 2. Motion passed unanimously
 1. Becca motioned to remove in article 2, Section 5 'delivered personally to each trustee at his/her address as shown by the records' and have it read instead "thereto by telephone or electronic method, or in person'. Laura seconded. Motion passed unanimously.
 2. Becca motioned to remove 'vote' insert 'or video conference' in Section 6, Laura seconded. Motion passed unanimously
 3. Becca motioned to adjust all him/her references to use instead the they/them pronoun family. Laura seconded. Motion passed unanimously
 4. Sarah moves that in article 3;sec1, after chairperson add 'vice-chairperson'. Becca seconded. Motion passed unanimously
 5. We will review Section 4 at the July meeting, after research in old minutes.
- V. New Business
 - A. Resuming in-person meetings? The end of the emergency order requires resumption of in-person meetings. Our July meeting will be a hybrid of in person and zoom, using the Community Room television and laptop.
 - B. IT/Tech Tutor position. Nancy is going to update the job description for the Tech Tutor and advertise the position. Nancy will continue to search for an IT consultant.

- C. Paint the meeting room. It is time to paint the meeting room. Nancy will seek bids to assess the cost.
- D. ARPA grants. IMLA ARPA funds are available for applications in early July. The town has also received ARPA funds, and Nancy has suggested priorities to the town.

VI. Old Business

- A. Library reopening plan. The tentative plan is to anticipate opening after July 4, with patrons requested to continue to wear masks indoors to protect unvaccinated youth patrons. The Community Room will also open at that time. Zoom programming will continue as it has been popular, as will curbside.

Next Trustee Meeting will be July 20. Meeting adjourned 8:35 pm.