

Hartland Public Library  
Board of Trustees  
Approved Minutes of the Meeting  
June 20, 2023, 6:15 pm  
153 US Route 5 Hartland, VT

- I. Meeting was called to order at 6:15. Present were Erik van Eck, Traci Joy, Rita Boynton, Becka Warren, Chris Drain and Meredith Liben.
- II.
  - A. Additions to the Agenda - see items V.B and VI.A
  - B. Minutes from BOT meeting 5.16: Meredith moved that we accept the minutes as written. Seconded by Chris. Approved unanimously.  
  
Minutes of the special meeting on 5.23. Chris moved and Rita seconded to approve the minutes of the special meeting. There was one correction: to change the heading to reflect that they are minutes and not an agenda. Minutes were then approved unanimously.
  - C. Public Comment - there was no public present.
- III. Financial Report -  
  
The records have been shifted in preparation for the new fiscal year. All FY 2022-2023 invoices and bills have been paid out. The previous fiscal year is closed. Traci has established a working system and is in good communication with the town finance manager..
- IV. Library Director's Report - things are really busy and the library is feeling fully utilized and alive. Rhys Morris has been a good edition and is learning his job. Number of people coming to the library for events has soared. So far, the construction does not seem to be affecting library usage negatively.
- V. Old Business
  - A. Director Succession - the selection committee is functioning well. There are 5 applicants currently under review.

B. Building and Funding Updates - paint quote has come in for the community meeting room from Dave Boynton. Meredith moves to approve the expenditure of \$2700 to Dave Boynton painting to paint the meeting room. Funds to come out of the fundraising account. Chris seconded. Approved unanimously.

VI. New Business

A. Annual Review of HPL Policy Manual - to be continued in July. Meredith will make changes agreed upon at that time.

B. Hybrid meeting format - we will continue to offer a hybrid format but will not set up the OWL and the monitor unless we know in advance that a board member or a member of the public will be present.

VII. Other Business

A. Reimbursements - money outlaid for staff appreciation luncheon will be paid from the fundraising budget.

VIII. Adjourn - Meredith moves to adjourn at 7:50 and Rita seconded. Approved unanimously.