

Hartland Public Library Board of Trustees
Unapproved Minutes of the Meeting
July 18, 2023 6pm

153 US Route 5 Hartland, VT

- I. Call Trustee Meeting to Order at 6:17. Present were Erik van Eck, Traci Joy, Dana Jacobson-Goodhue, Rita Boynton, Becka Warren, Chris Drain and Meredith Liben.
- II. Standing Items
 - A. Corrections and additions to the Agenda - See IV. A.
 - B. Approve minutes from June Board of Trustee Meeting. Rita moved to accept the minutes as written and Chris seconded. Motion passed unanimously.
 - C. Public Comment - There were no in-person members of the public present. The Zoom link couldn't be activated - possibly weather-related. .
- III. Financial Report
 - A. 2022-2023 Finances are cleared by the town and books are closed. Traci Joy led us through the financial report and the simplified tracking systems.
- IV. Interim Library Directors' Report - the statistics on library usage and demand are impressive! Comments are generally enthusiastic and positive, even regarding the reasons for needing to be closed to the public Thursdays.
- V. Old Business
 - A. Signing of a paper copy of the bylaws by members of the BOT. This was done and each board member and the library retained a fully executed copy.
 - B. Painting of Community Room - there are paint chips to do preliminary approval for a lighter, sunnier feel for the space.
 - C. Policy manual review - The HPL Covid 19 Pandemic policy has been archived and is no longer part of the Hartland Public Library Policy Manual.
 - D. Search committee update - 5 finalists are being interviewed. The interviews should be concluded by the end of this week. There may be a joint meeting of the Board of Trustees and the Search Committee next week.
 - E. Building funds updates - Dana had a really productive meeting with Phil Hobbie and Martin Dole.

VI. New Business

- A. Donation from Aging in Hartland toward community room painting. AIH is contributing \$600 toward the painting of the community center.
- B. Review the budget for the new fiscal year – tabled until next month.
- C. Board meeting topics for the remainder of 2023:
 - 1. What are the most vital long range agenda items for the remainder of 2023.

VII. Meredith moved to adjourn and Chris seconded. Motion passed unanimously. We adjourned at 8:20.