

Minutes of the Hartland Public Library  
Board of Trustees  
Regular meeting on Thursday, October 10, 2024  
Submitted by Lisa Feldner, Secretary

I. Call to Order was made at 5:03pm by President Lee Bromberger. Present were Trustees Lee Bromberger, Amy Reichert, Lisa Feldner, Elise Miller, Tom Truttschel, Linda Hallquist and Library Director Andrew Kristensen. Robyn Ludtke and Lisa Kwiat were absent.

II. Public Comment: Please be advised that the audio of this meeting will be recorded and available online through the Library's website. No public comment.

III. Consideration of Library Board Minutes of the September Meeting

Tom Truttschel motioned to approve the minutes of the September meeting. Amy Reichert seconded. The motion carried with 5 ayes. Linda Hallquist abstained.

IV. Financial Affairs

a. Consideration of the September Bills

Linda Hallquist motioned to approve the September Bills. Tom Truttschel seconded. The motion carried unanimously.

b. Status of the Budget

V. Director's Report

a. Statistics

b. Staff Updates, Buildings and Grounds, & Miscellaneous

- Several candidates for the open Children's Librarian position were interviewed during the week of September 23. There were a total of eight candidates who applied, with five of them qualified. A candidate was offered the position, which he accepted. He is a Hartland native and Arrowhead graduate, and he currently lives in Houston, TX. His targeted start date will be the first week of November to give him time to move back to the area.
- Emily and Bridget have been doing the children's programs in the absence of a Children's Librarian. Andy is working on a way to compensate both Emily and Bridget for taking on the extra work.
- The roof replacement started with a 24-hour notice on Tuesday, October 1. It is scheduled to last through Friday, October 11.
- We ended up making \$2,500 from the September book sale, and the Friends of the Library received a matching donation of \$2,500 from the Modern Woodmen of America.
- In addition to the Pumpkin Party in the Park event on October 19, staff is also participating in the Business Trick or Treat event on October 24 and our own Library Trick or Treat & Halloween Celebration on October 29.

#### VI. Old Business

- a. Discussion and Consideration of Request for Reconsideration of Library Materials Policy

Elise Miller motioned to approve the Reconsideration of Library Materials Policy. Lisa Feldner seconded. The motion carried unanimously.

#### VII. New Business

- a. Consideration of 2025 Holiday Closings

Linda Hallquist motioned to approve the 2025 Holiday Closings. Tom Truttschel seconded. The motion carried unanimously.

#### VIII. Announcements

- Reminder that the Bridges Library System Library Trustee Appreciation 2024 is Thursday, October 17, 2024 at the Brookfield Public Library.
- The Board may want to think about creating a vision board for the remodel of the children's library area.

#### IX. Adjournment

A motion to adjourn was made at 5:38 pm by Tom Truttschel. It was seconded by Amy Reichert. The motion carried unanimously.

Next regular meeting is scheduled for November 14, 2024 at 5:00 pm