

Minutes of the Hartland Public Library
Board of Trustees
Regular meeting on Thursday, January 9, 2025
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, Lisa Kwiat, Linda Hallquist, and Library Director Andrew Kristensen. Robyn Ludtke was 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 December Meeting

Tom Truttschel motioned to approve the minutes of the December meeting. Amy Reichert seconded. The motion carried unanimously.

IV. Financial Affairs

a. Consideration of the December Bills

Linda Hallquist motioned to approve the December Bills. Amy Reichert seconded. The motion carried unanimously.

b. Status of the Budget

V. Director's Report

a. Statistics

b. Staff Updates, Buildings and Grounds, & Miscellaneous

- Our new librarian, Jamie Chandler, started with us on January 2. She is currently pursuing her MLIS at UWM, and her official job title is 'Programming and Engagement Librarian.' Emily will be transitioning all social media activities to her as part of the new role, and she will also be focused on assisting other librarians with their programs/planning her own.
- Andy and Genavieve are in the process of interviewing a total of 8 candidates for the open circulation position. A candidate will be offered the position this week.

VI. Old Business

VI. New Business

a. Yearly Review of the 2024 – 2026 Strategic Plan

VII. Announcements

- Lee Bromberger asks that all Library Board members check their calendars to ensure there are enough members in attendance at the February meeting. If another member is unable to attend, we may have to look at changing the date.
- Books and Company in Oconomowoc will be hosting a *Nickolas Butler In Conversation with Amy Reichert* event on Friday, February 7th at 1:00.

- Extended library hours are beginning next week.

IX. Adjournment

A motion to adjourn was made at 5:49pm by Tom Truttschel. It was seconded by Linda Hallquist. The motion carried unanimously.

Next regular meeting is scheduled for February 13, 2025 at 5:00 pm