

Minutes of the Hartland Public Library
Board of Trustees
Regular meeting on Thursday, February 13, 2025
Submitted by Lisa Feldner, Secretary

I. Call to Order was made at 5:02pm 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 January Meeting

Tom Truttschel motioned to approve the minutes of the January meeting. Linda Hallquist seconded. The motion carried unanimously.

IV. Financial Affairs

a. Consideration of the January Bills

Amy Reichert motioned to approve the January Bills. Elise Miller seconded. The motion carried unanimously.

b. Status of the Budget

V. Director's Report

a. Statistics

b. Staff Updates, Buildings and Grounds, & Miscellaneous

- The Library's water softener, which was 31 years old, failed and had to be replaced. The total bill will be just over \$1,800.
- Emily and Andy gave a formal presentation to the Woman's Club of Hartland during the last week of January, with the focus being on 'Everything the Library Does Other than Books.'
- Andy participated in the WLA-led 2025 Library Legislative Day at the State Capitol building in Madison on Tuesday, February 11 with fellow Bridges System directors and other library directors/trustees from around the state. He met with Representatives Ryan Clancy, Barb Dittrich, and Dan Knodl, and Senators Chris Kapenga, Chris Larson, and Jodi Habush Sinykin and spoke with them about the value of libraries and what our work here at the Hartland Public Library does for community members' lives day in and day out.
- Sara Rennekamp has resigned from her position as Recreation Director.

VI. Old Business

VI. New Business

a. Discussion of Materials Selection Policy

VII. Announcements

- Kiwanis has a need for staffing the Hometown Celebration food booth on Thursday, June 26th. Library Board trustees are encouraged to volunteer.
- February 28th is the Chamber Kudos Dinner.

IX. Adjournment

A motion to adjourn was made at 5:39pm by Tom Truttschel. It was seconded by Lisa Kwiat. The motion carried unanimously.

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