

Minutes of the Hartland Public Library Board of Trustees
Regular meeting on Thursday, September 11, 2025
Submitted by Emily Doty

Attendance

- Present: Lee Bromberger, Lisa Kwiat, Elise Miller, Amy Reichert, Tom Truttschel, Andrew Kristensen, and Emily Doty
- Absent: Robyn Ludtke, Linda Hallquist, and Lisa Feldner

I. **Call to Order**

a. Call to Order was made at 5:05 pm by President Lee Bromberger.

II. **Public Comment:** Please be advised that the audio of this meeting will be recorded and available online through the library's website.

a. There were no public comments.

III. **Consideration of Library Board Minutes of the August Meeting**

a. A motion to approve the Library Board Minutes of the August Meeting was made by Amy Reichert and seconded by Tom Truttschel. The motion carried unanimously.

IV. **Financial Affairs**

a. Consideration of the August Bills

i. Lee Bromberger questioned the Batteries Plus line item. Director Kristensen stated that the server needed a new battery after lightning hit the Library.

ii. A motion to approve the August bills was made by Tom Truttschel and seconded by Lisa Kwiat. The motion carried unanimously.

b. Status of the Budget

i. Director Kristensen updated the board about the status of the budget, especially the building and grounds budget.

ii. Lee Bromberger asked about upcoming Staff Education opportunities and Director Kristensen stated that the WLA Conference is coming up.

V. **Director's Report**

a. Statistics

i. Director Kristensen discussed the most recent monthly stats.

b. Staff Updates, Buildings and Grounds, & Miscellaneous

i. Director Kristensen highlighted that two new HVAC units were installed, looking for new HVAC company, bill for the Big Fish Contracting, updates on Pumpkin Party, and Demco meeting for Children Area designs.

VI. **New Business**

a. Discussion of Library of Things Policy

i. Library Board Trustees discussed the proposed changes made to the Library of Things Policy.

VII. **Announcements**

- a. Director Kristensen will be the Village liaison to the Chamber.
- b. Pumpkin Party in the Park – October 11
- c. Lee Bromberger mentioned the Book Sale is going on this week.

VIII. **Adjournment**

- a. A motion to adjourn was made at 5:47 pm by Elise Miller and seconded by Amy Reichert. The motion carried unanimously.

Next regular meeting is scheduled for October 9, 2025 at 5:00 pm