

## MINUTES OF THE HARTLAND PUBLIC LIBRARY BOARD OF TRUSTEES

Regular meeting on March 8, 2018

Submitted by Lynda Crooke

- A. President Janet Schmitt made CALL TO ORDER at 5:04. Present were Board members Amy Reichert, Judie Dimond, Karen Compton, Lynda Crooke and library director Nancy Massnick. Jay Williams and Michele Plank were absent.
- B. PUBLIC COMMENT: Heidi Bauer was present, but made no comment.
- C. MINUTES of the February 8 meeting were reviewed. Motion to accept the minutes was made by Reichert and seconded by Dimond. The motion carried.
- D. FINANCIAL AFFAIRS:
  1. Motion to approve the February bills was made by Dimond and seconded by Crooke. The motion carried.
  2. The status of the budget was reviewed. Circulation was down 900 for the month and 359 for the year.
- E. DIRECTOR'S REPORT:
  1. Nancy passed out copies of the Hartland Library Insider newsletter and highlighted a few items.
  2. The Hartland Library is very appreciative of a \$5,000 donation from Grandma's Place, a local daycare center.
  3. Nancy passed out Sara's accessible version of the state annual report for 2017. This report is available at the desk for patrons.
- F. OLD BUSINESS:
  1. Interviews for the new library director will take place of March 16 at the Village Hall from 9:30 to 3:15.
  2. Jill With is our new circulation clerk.
- G. NEW BUSINESS:
  1. Nancy explained Marlene Millevolte's Community Glass Chimes project and her desire to install it permanently at the library. The Board did not think that the library was a good place for the installation and vetoed the offer.
- H. ADJOURNMENT: Motion to adjourn was made at 5:28 by Compton, seconded by Dimond. Motion carried. The next meeting is scheduled for Thursday, April 12, 2018 at 5:00.