

Minutes of the Hartland Public Library

Board of Trustees

Special meeting on Thursday, August 17, 2023

Submitted by Lisa Feldner, Secretary

- I. A CALL TO ORDER was made at 5:01pm by President Lee Bromberger. Present were Trustees Elise Miller, Amy Reichert, Lee Bromberger, Lisa Feldner, Lisa Kwiat, Tom Truttschel, Library Director Andrew Kristensen. Robyn Ludtke was absent. No public in attendance.
- II. PUBLIC COMMENT – No public comment.
- III. Discussion and consideration of proposed 2023 Budget adjustments.
 - a. Andy reviewed the 2023 full year estimated budget and where we stand for the year. We are significantly below budget for the year. Andy provided three different scenarios for the budget.
 - b. Tom Truttschel motioned to accept the 5% in 2023 for all library employees. Amy Reichert seconded. The motion carried unanimously.
- IV. Discussion and consideration of the 2024 Budget for the Hartland Public Library.
 - a. Amy Reichert motioned to accept the 2024 budget as presented. Lisa Kwiat seconded. The motion carried unanimously.
- V. ADJOURNMENT – A motion to adjourn was made at 5:14pm by Tom Truttschel. It was seconded by Elise Miller. The motion carried unanimously. The next meeting is scheduled for September 14, 2023 at 5pm in the Bark River Room.