

HARTFORD CITY PUBLIC LIBRARY
Board of Trustees
December 18, 2024 Minutes - Regular Meeting
Musser Meeting Room

Meeting was called to order by President Michael Tabor.

ROLL CALL:

PRESENT IN PERSON: Members Karen Bergdoll, Dave Bowman, Judy Soddors, Michael Tabor;
Incoming Members for January: Victoria Marones, Brittany Dillon;
Director Michele Risinger; Admin Jen Holst (8)

ELECTRONIC ATTENDANCE (ZOOM): 0

ABSENT: Camille Mealy (excused), Taylre Floyd (2)

MINUTES were approved as moved by Dave and seconded by Karen; carried 4-0.

FINANCIAL REPORTS: Satisfactory.

CIRCULATION REPORT: Children's audiobooks experienced a sharp increase; the rest is fairly steady.

PROGRAMS: The art club was cancelled due to gas line repairs, but storytime and STEM both had good attendance.

DIRECTOR'S REPORT: See attached. Of special note:

1. A ceremony dedicating a plaque with park sponsors was requested as a means of promoting goodwill in the community. The suggestion was received amicably, so this will be considered in the coming year. A street sign for the library matching the one installed at the historical society having been approved in the last one-two years, it was requested that this be followed up on this year as well.
2. Michele is pursuing having the park added to the city statute for patrol and intervention for unruly people in the park, but it has been tabled until further notice. In the meantime, signage has been added in the park with open hours, target population, etc, which will help us better control issues, along with the winter season discouraging loitering.

ACTION/ DISCUSSION ITEMS

1. Correction to 2025 Salary Ordinance: An error was discovered, having swapped two employees on the chart presented last year, so Dave moved to adopt the amended ordinance, Karen seconded, and the motion carried 4-0.
2. Resolution to Create Grant Fund: The library received a WOW grant in the amount of \$1,000 for the Butterfly Garden Walk, so Karen moved to create the ledger fund accommodating that allotment; Dave seconded. Motion carried 4-0. **RESOLUTION 2024-9**
3. Security Camera Rubric: tabled.
4. 2025 Fee Schedule: Dave moved to adopt the schedule as amended. Karen seconded; motion carried 4-0.
5. 2025 Meeting Schedule was distributed.

CLAIMS & CHECKS

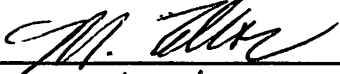
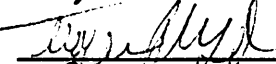


Claims were presented in the amount of Citizens – \$32,388.25 and Via - \$57,540.00 After review by the board, Judy moved to approve the payment of claims; Karen seconded; motion carried 4-0.

Being no further business to come before the board, meeting adjourned.

The next regular board meeting will be January 15, 2025 in the Musser Meeting Room at 5 p.m.

Respectfully submitted by Jen Holst, recording secretary.

Approved this 15th day of January, 2025:

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