

HARTFORD CITY PUBLIC LIBRARY
Board of Trustees
December 14, 2022 minutes - regular meeting

Meeting was called to order by President Michael Tabor.

ROLL CALL:

PRESENT IN PERSON: Members April Bartlett (delayed), Dave Bowman, Kelli Ruble, Judy Soddors, Michael Tabor, Kay Waters; Director Michele Risinger; Admin Jen Holst

ELECTRONIC ATTENDANCE (ZOOM):

ABSENT: Camille Mealy

MINUTES were approved as moved by Dave and seconded by Kelli, which carried 5-0.

FINANCIAL REPORTS:

1. With healthy balances, the board approved the resolution to transfer 43,973.20 to Rainy Day, based on motion by Kelli and seconded by April, which carried 6-0.
2. Michele was asked to reissue the most recent Washington Township invoice with the 2023 contract.

CIRCULATION REPORT:

1. Has been steady, but is slowing down in December.
2. We are a net lender with resource sharing.
3. The ability to fax has recently been offered to patrons, and has proved to be a very popular feature.

PROGRAMS:

1. Amy's new book clubs are going well.
2. WorkOne has been back with a new student.

DIRECTOR'S REPORT: Construction has been finished as of past Friday!

ACTION/ DISCUSSION ITEMS

1. **TOWNSHIP CONTRACTS FOR 2023:** Judy moved to send the same contract out for township board approvals; Kelli seconded, and motion carried 6-0.
2. **MEETING ROOM POLICY:** Judy moved to approve, seconded by Kelli, and carried 6-0.
3. **MAINSTREAM FIBER CORRESPONDENCE:** The board discussed contents of the letter, expressed understanding that the library will bear the consequences of penalties, and determined that the lawyer on retainer, Forcum, should work with Mainstream in an attempt to clarify the facts and negotiate the terms, hopefully to within 10,000-12,000, which approximates half of Mainstream's demands. Michele stated that all contractor records have been forwarded to Forcum.
4. **EMPLOYEE HANDBOOK REVIEW:** tabled.

CLAIMS & CHECKS

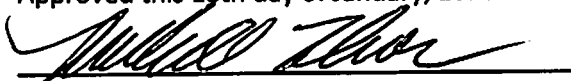
Claims were presented in the amount of Citizens – \$26,328.96 and Via - \$109,221.00 for total of \$135,549.96. After review by the board, Judy moved to approve the payment of claims; Dave seconded; motion carried 6-0.

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

The next REGULAR board meeting will be January 18, 2023 in the Musser Meeting Room at 5 p.m.

Respectfully submitted by Jen Holst, recording secretary.

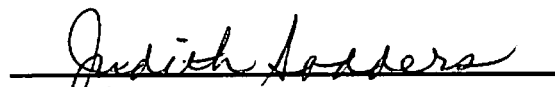
Approved this 18th day of January, 2023:



Keith R. Ruble

Paul A. Benson

Kay Stakers



Camille Mealy

April Bartlett
