

HARTFORD CITY PUBLIC LIBRARY
Board of Trustees

February 16, 2022 minutes of the regular meeting, submitted by Jen Holst, recording secretary:

Meeting was called to order by President Michael Tabor.

ROLL CALL: Members April Bartlett, Dave Bowman, Camille Mealy, Kelli Ruble, Judy Soddors, Michael Tabor, and Kay Waters; Director Michele Risinger; Admin Jen Holst. All in person.

FINANCIAL BOARD MEETING:

1. Elections: Kelly moved to nominate the same slate of candidates to continue service in their respective offices. Dave seconded. Motion carried unanimously.
2. Flatter account at Via to be changed from a non-interest bearing checking account to savings or money market, whichever will earn the most.

MINUTES for both December and January meetings were approved as presented upon a motion by Dave, seconded by Camille, which carried unanimously.

FINANCIAL REPORTS: We are merging our current OverDrive consortium with a larger group in the state, which will give us more book options as well as more bargaining power.

CIRCULATION REPORT:

- 1.** More people coming in to see the “new” building and staying to study, research, etc.
- 2.** Will be getting new Wi-Fi through ENA; waiting to learn more details.

PROGRAMS: None.

DIRECTOR’S REPORT:

1. Several items have been purchased for the park to add educational aspects to the space.
2. Waiting for IU grant...and weather...and pole removal.

ACTION/ DISCUSSION ITEMS:

1. TOWNSHIPS: Need Jackson and Washington Townships contracts for signing. Same prices and terms, just approved annually. April moved to adopt same contract language for the new year, Judy seconded, and motion carried unanimously.
2. E-MEETINGS POLICY: Discussion was tabled until further info could be attained.
3. ADTEC CONTRACT RENEWAL: It is simpler plus time and cost efficient to use AdTec for eRate2. Dave moved to renew, Kay seconded, and motion carried unanimously.
4. BYLAWS REVIEW: Board members have received a copy to look over for a vote at the March meeting.

CLAIMS & CHECKS

Claims were presented in the amount of 25,042.32, all Citizens payments; no Via payments. After review by the board, motion to accept listing was made and carried.

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

The next REGULAR board meeting will be 16 March, 2022, location TBD, at 5 p.m.

Approved this 16 day of March, 2022:



David A Bowen

Bill R. Kubiak

Ray E. Waters


