

Hartland Public Library
Board of Trustees
APPROVED MEETING MINUTES

153 US Route 5, Hartland, VT

Tuesday, July 30, 2024

6:15 pm | In person

- I. Trustees' Meeting called to Order at 6:14. Present at the meeting were Traci Joy and Erik van Eck, staff and Becka Warren, Chris Drain and Dana Jacobson-Goodhue and Meredith Liben, Board. The meeting is being recorded and will be available once the minutes have been approved. This means there will be a lag between meetings and posting to comply with the provisions of Act 133.
 - A. Corrections and additions to the Agenda - We are discussing the recording law first and then jump to the Card Policy discussion.
 - B. Approve Prior Minutes - Dana moved to accept. Becka seconded. One correction was made to correct the August date to the 27th from the 2nd. After this correction, the minutes were unanimously approved.
 - C. Public Comment - there was no public present.
 - D. Card Policy discussion - The Board heard information about potential card policy changes from staff and discussed the options.
 - E. Financial Report: The library was over budget by \$1196.50 for the 2024 Fiscal Year.
- II. Library Director's Report - it was fabulous. No discussion.
- III. Old Business
 - A. Capital Grant Updates - none.
 - B. Strategic Planning Updates - the survey is going to run until school starts. Dana is going to write-up the survey findings.
- IV. New Business
 - A. Dog Policy discussion - canceled.
 - B. Board Calendar - A new one has been created for internal board use.
- V. Adjourn - Meredith moved to adjourn at 7:35, Chris Drain seconded. The motion was passed unanimously.