

HAZELTINE PUBLIC LIBRARY	BOARD MEETING Agenda and Minutes	DATE: 02-27 -24
		TIME: 5:00 pm
		PAGE 1 of 1

AGENDA ITEMS	Discussions/Actions/Notes		Present	Absent
Call to order / Attendance		KS Katie Smith	X	
		NK Nikole Knobloch	X	
		JH Judy Haller	X	
		DS Deb Siggins	X	
		KB Kim Butler		x
		JP Jennifer Parkinson	X	
		CF Christine Frankson	x	
Review & Approve meeting minutes from last meeting (01-09-24)	Accepted as presented	MTA CF	MS JP	A/F All
Correspondence/ Public Expression	Invite from Busti Apple Festival			
Treasurer's Report	Accepted as presented	MTA NK	MS JP	A/F All
Director's Report Bldgs/Grounds – ADA doors complete Comm/Public- -Eclipse program 3/14 -SWCS tutor/student use of HPL -259 committee with LPL -Open House -Tarp Skunks not avail --Authors/fees -Busti Apple Festival 50 th year Library Updates -Storytime -Annual Report Fiscal -Insurance changes (Comm Bldg) Personnel -Vacation/sick hours -CCLS Training for KSmith -Trustee Training!	Doors are well received Reservations ongoing, moved to BFD hall to accommodate crowd continues No meeting scheduled as of this time Tarp Skunks not available, Jay Sirianni and other SWCS athletic heads have been contacted. Apr. 29 – June 24; all booked and PR started No full participation, info on a table? TBD Each Monday, small number of participants Filed with CCLS for state submission BOD voted to add Comm. Bldg to policy, Judy Haller moved, Nikole Knobloch second Carryover for director approved at Dec. meeting Director completed Core Competency training at CCLS; very good Trustees in need of topics – reach out to ED			
Old Business 259 – received \$64,799 for 2024 Reusable Bag questions CRCF Status of will disbursements Pardon Hazeltine- any update?	Discussion about reduction, word from CCLS – not to worry \$65 amazon credits to be used, \$10 gift cards from locals No news as of this meeting, Katie to follow up at end of March No news from pro bono lawyer			
New Business CD Rates- should we consider?	Nikole to investigate CD rates for \$75,000 investment			
Adjourn	6:41 PM Treasurer not at March meeting, ED will present financial reports	MTA DS	MS JH	A/F All
Next meeting scheduled for : DATE: 03-19-24 TIME: 5:00 pm				

Notes: 1- Please List initials of Board Members for: MTA: Motion made to approve / MS: Motion Seconded /

HAZELTINE PUBLIC LIBRARY	BOARD MEETING Agenda and Minutes	DATE: 02-27 -24
		TIME: 5:00 pm
		PAGE 1 of 1

A: Motion Approved / F= Motion failed