

MINUTES OF THE HARTLAND PUBLIC LIBRARY BOARD OF TRUSTEES

Regular meeting on March 14, 2019
Submitted by Lynda Crooke, secretary

A. CALL TO ORDER was made at 5:08 by president, Janet Schmitt. Present were Board members, Lee Bromberger, Lynda Crooke, Michele Plank, Jay Williams, library director Laura Gest. and staff members Heidi Bauer and Emily Sternemann.

Amy Reichert was absent.

B. PUBLIC COMMENT: There was none.

C. MINUTES of the February 21 meeting were reviewed. Williams moved that we accept them, as corrected. Bromberger seconded the motion and it carried.

D. FINANCIAL AFFAIRS:

1. Motion to approve the February bills was made by Crooke and seconded by Bromberger. The motion carried.
2. The status of the budget was reviewed, it is satisfying..

E. DIRECTOR'S REPORT:

1. Statistics for February show that circulation was up 1248 for the month and up 179 for the year.
2. Laura shared the Monthly News.
 - a. Good things are happening here at the Hartland Library.
 1. Over 125 participated in Peter's Dr. Seuss Party and had a great time.
 2. Ryan did an excellent job researching and presenting a program for the Woman's Club about their history.
 3. Heidi had a good start to her Movie Club.
 4. Laura had her first successful Memory Club.
 5. Emily and Cathy's Mix it Mondays are going well, 50 attended last week.
 6. Peter and Emily are planning a T-Rex Tea Party in April.
 - b. Laura has submitted a \$2,500 grant proposal to Bridges which centers on a food literacy program.
 - c. Laura presented her idea for a community wide kick off event for the Summer Reading Program, A Food Truck Festival.
 1. The Board loved the idea.
 2. Laura is looking into possibilities, details, and dates.
 - d. Laura will be on vacation March 24-31, Ryan will be in charge.
 - e. The amount of our Cross County Payments for 2018 have increased.
 - f. Laura is going to a WAPL meeting in May.

F. OLD BUSINESS: There was none.

G. NEW BUSINESS:

1. Emily presented the results of our community survey.
 - a. 295 surveys were returned.
 - b. They were very positive.
 - c. One suggestion from the survey that the board thought possible was extended hours for Arrowhead student study times, Laura is looking into this.
2. Laura presented some ideas for a 2019 Grant Proposal of \$1250 from Bridges.
 - a. She presented the Board with a possible Alternative Collection of items that could be checked out by patrons.
 - b. She suggested buying two Milwaukee Zoo Passes that could be used free of charge by patrons.
 - c. Laura will do more research and discuss this again at a later date.

H. ADJOURNMENT: Motion to adjourn was made at 6:22 by Williams and seconded by Crooke. The motion carried. The next meeting is scheduled for Thurs., April 11, 2019 at 5:00 PM.