

**Hartland Public Library Trustee
Special Meeting
June 2, 2022 - Zoom**

Meeting began at 7:12 pm.

Trustees present: Pam Langer, Connie Irwin, Robert Erwin
Cherie Henselder, Kene Daley, and Amanda Lukingbeal.

Trustees not present: Andrea Wright, Joseph Penman, and
Brenda Babbitt.

Agenda for the Special Meeting: Consider/vote on expenditure
of equipment needed to automate collection/circulation system.

A motion was made by Amanda Lukingbeal to vote on approval of
approximately \$3,000 as recommended by Randy Hammill
(Library's IT person).

Connie Irwin abstained as she stated she would have liked more
time to explore more options but recognized that we did not have
that time due to the impending end of the funding year. All other
trustees voted to approve the expenditure. Motion passed.
Brenda Babbitt also voted yes through email later on.

Special meeting was adjourned at 7:16 pm.

Respectfully submitted,

Pamela Langer, Trustee Chair