

HARTLAND PUBLIC LIBRARY
Board of Trustees Regular Meeting Minutes
Tuesday, May 13, 2025, at 7:00 p.m. at Library Building

1. Call to Order: at 6:59 p.m.

- a) Trustees in attendance: Pam Langer, Amanda Lukingbeal, Cherie Henselder, Brenda Babbitt, Amy Bourque and Linda Ackerman
- b) Trustees absent: Andrea Wright, Laura Stevens and Kene Daley.
- c) Guests: None
- d) Quarium met.
- e) Motion to approve the minutes from March 8, 2025, made by Amanda Lukingbeal, seconded by Amy Bourque and accepted by all.
- e) Treasurer's Report - Brenda Babbitt As of: 4/30/25
 - General Ledger (Town). \$4743.00
 - Friends Account: \$3,287.00
- f) Motion to approve the report by Amanda Lukingbeal, second by Cherie Henselder and accepted by all.

2. Acquisitions Reports: March: None

April:

Charter Communication (3 mos)	\$148.30
Andrea Wright (book)	\$ 9.98

3. Trustees/Volunteers Desk Coverage:

- a) Desk Duty Sheets for May and June, 2025, were presented.
- b) Next meeting is July 8, 2025, Tuesday at 7 pm at the Library Building.

4. Library Activity:

This information, which details the Borrowing Process of the in-person and digital actions by patrons of the Library, was be presented in an attachment. Trustees offered some minor changes/additions and approved the new format.

5. Old Business:

- a) Communication to Hartland Residents: Numbers for Face Book/Hartland Gazette (Still low), Since the new Town Newsletter contained Library information (including how to pick up borrows in East Hartland) we anticipate more visits to the library and at East Hartland will increase our numbers.
- b) Trustees voted on Acceptance of the new Circulation Policy which includes wording regarding by Ct. non-residents. Motion by Amanda Lukingbeal, seconded by Linda Ackerman and accepted by all.

6. New Business:

- a) Discussion around possibility of painting the library walls; suggestions of having murals instead was well received. Discussion of adding Events/Groups and who could assist the library in this area. Also, Cherie Henselder will be stepping down as she is moving out of the state so the Trustees will be considering a replacement trustee.

Trustee Concerns/Additions: Amy Bourque requested the Library's assistance with the Hartland School's Summer Reading Program. She will provide a stamp to be used on a bingo card when students visit the Library; the trustees welcomed this cooperation with the school.

7. Adjournment at: 7:40 p.m. Motion by Amanda Lukingbeal, seconded by Brenda Babbitt and accepted by all.

Respectfully submitted by Cherie Henselder, Secretary, Trustee

Attachment: Library Activity

7. Comments:

8. Adjournment at

Respectfully submitted Cherie Henselder, Secretary. Library Trustee.