

HARTLAND PUBLIC LIBRARY
Board of Trustees Regular Meeting Minutes
Tuesday, May 12, 2026, at 7:00 p.m. at Library

Call to Order:

- a. Trustees in Attendance: Pam Langer, Amanda Lukingbeal, Kene Daley, Linda Ackerman, Darcey Lovell, Amy Bourque
- b. Not in Attendance: Andi Wright, Brenda Babbitt, Laura Stevens
- c. Quorum was met
- d. Motion to approve minutes from March 10, 2026, made by Linda Ackerman seconded by Amanda Lukingbeal, All agreed

Treasurer's Report: Brenda Babbitt, Treasurer. As of:

General Ledger:	\$ 7832.43
Friends Account:	\$4130.34
Expenditures:	Charter Communication: \$84.254
	PL (Used Books): \$288.15
	Amazon (books): \$300.46

Motion to approve Treasurer's Report made by Amanda Lukingbeal and seconded by Amy Bourque

Trustees/Volunteers Desk Coverage:

- a. Desk Duty Sheets for June and July 2026, were sent by the Secretary. The Secretary will send the completed desk duty sheets. The Secretary will post at the library.
- b. Next Trustee Meeting will be July 14, 2026, at 7:00 p.m. at the library.

Library Activity:

- a. Copies of Circulation Information will be sent to the Trustees and a copy available on the library desk.
- b. Several patrons have overdue books. List is posted at the library.

Old Business:

- a. First two months of new events at the library have been carried out: Native Plant Wonders, Children's Story Time, Learning Mah Jongg were attended and will continue. The Alzheimer and Dementia session was attended will be offered again in the Fall. The other activities were not attended and will be offered and will be offered later in other formats.

New Business:

- a. Motion was passed to use monies from the Friends account will be used to supply a bus for the Hartland Public School middle graders to visit the library in conjunction with a trip to the Gaylord House in October 2026. Motion By Linda Ackerman Seconded by Pam Langer. All agreed
- b. Motion was passed to allow the local drama organization to strengthen/apply wheels to the stored painted murals so they can be used in the town's community room. Motion made by Pam Langer and seconded by Linda Ackerman, All agreed.
- c. Motion was passed to allow Fiber optics internet to be installed in the library building with as part of the Town change to the CEN (Connecticut Education Network) Motioned by Amy Bourgue and seconded by Amanda Lukingbeal, All Agreed.
- d. A concern about the reorganization of the children's section was addressed. The rolling DVD rack was removed to comply with fire safety regulations regarding access to the emergency fire exit. The fire extinguisher will be attached to the wall by the town. The DVDs were placed in the hanging bins which allowed access to the larger play area/children's group.

Adjournment: Motion to adjourn by Linda Ackerman, Seconded by Pam Langer, all agreed. Adjourn at 7:30 pm

Respectively submitted:
Linda Ackerman
Secretary
Hartland CT Public Library.