

HARTLAND PUBLIC LIBRARY

Board of Trustees Regular Meeting Minutes

Tuesday, July 14, 2026 at 7:00 p.m. at the Library

Call to Order: At 7:05 p.m.

- a. Trustees in Attendance: Laura Stevens, Andrea Wright, Amy Bourque, Darcey Lovell and Pam Langer.
- b. Trustees not in Attendance: Brenda Babbitt, Linda Ackerman, Amanda Lukingbeal, and Kene Daley.
- c. Quorum met.
- d. Motion by Laura Stevens to accept May 12, 2026 Minutes; seconded by Andrea Wright. All agreed.

Treasurer's Report: Data from town treasurer not received.

General Ledger: \$6,871.28 (estimated)
(office supplies, books)

Friends Account: \$4,130.34 (estimated)

Motion by Laura Stevens; seconded by Amy Bourque,
All agreed.

Trustees/Volunteers Desk Coverage:

- a. Desk Duty Sheets for August and September, 2026, were sent to Trustees by the Secretary. The Secretary will send completed Desk Duty Sheets to the Trustees and post them at the Library.
- b. The next Trustee Meeting will be September 8, 2026, at 7 p.m. at the Library.

Library Activity:

Circulation data was available at the meeting and will be posted at the Library.

Old Business: No Old Business.

New Business:

- a. Discussion regarding adding the digital option Hoopla. Laura Stevens made the motion to accept; Andrea Wright seconded. All agreed.
- b. Discussion regarding instillation cost to add fiber-optics to the Library's phone and internet. Cost is estimated at \$1,750. Motion made by Laura Stevens; seconded by Amy Bourque. All agreed.
- c. Trustees were notified that expired library cards have been pulled and are on the desk if patrons want to renew. A new date can be added to the old patron card and the information card if it is in good condition. The information sheet should then be placed in the drawer so that information will be processed.
- d. Andrea Wright has secured our spot at the annual Carnival. She will set our booth up but requests that if anyone can man the booth on Thursday contact her as she cannot not cover that day.

Adjournment: Motion made by Amy Bourque and seconded by Laura Stevens. All agreed. Adjourned at 7:29 p.m.

Respectfully submitted: Pam Langer, Trustee Chair