

TOWN OF HARTLAND
HARTLAND PUBLIC LIBRARY
Library Board of Trustees
Special Meeting Minutes
Thursday, May 8, 2025 - 4:00 p.m.

Present: Pam Langer, Amanda Lukingbeal, Amy Bouque, Linda Ackerman, Laura Stevens, and Cherie Henselder

Not Present: Brenda Babbitt, Kene Daley and Andrea Wright

Also Present: Hilary Wilson, Notary Public

1. Call to order at 4:02 p.m.

2. Attendance: Quorum met

3. Purpose of the Special Meeting:

Board of Trustees are required to vote on two issues so the Hartland Public Library patrons will be allowed to borrow from other state libraries. The two issues are a Resolution regarding the signatory for the State Library annual report and the Agreement of compliance to the borrowIT requirements. The Resolution must be signed by the co-Chair of the Board of Trustees and be notarized and the Agreement signed by the Chair of the Board.

4. Discussion of purpose of the meeting. There were no questions as trustees were aware of the purpose and were in agreement.

5. Votes on the Resolution and the Agreement were held. First the reading of the Resolution by the co-Chair which was followed by a motion from Amy Bourque and seconded by Laura Stevens; then by all agreeing on the Resolution. The Notary Public then carried out the notarization. Secondly, the borrowIT Agreement was read and followed by a motion by Amy Bourque and seconded by Linda Ackerman; followed by all agreeing on the borrowIT Agreement.

6. Signatures. The notary signed the Resolution and the Trustee Chair signed the borrowIT Agreement.

7. Adjournment was at 4:11 p.m.

Respectfully submitted: Cherie Henselder, Secretary

Attachments: Notarized Resolution, Signed Agreement

cc: Library Board of Trustees, Town Clerk