

Minutes of the Hartland Public Library
Board of Trustees
Regular meeting on June 10, 2021
Submitted by Laura Gest

- I. A CALL TO ORDER was made at 5:02 pm by President Bromberger. Present were board members Amy Reichert, Michele Plank, Jay Williams, Dawn Nelson, Lee Bromberger, Robyn Ludtke, and Director Laura Gest. Shannon Meeusen attended as a member of the public.
- II. PUBLIC COMMENT - none
- III. MINUTES – Reichert motioned to remove B. 4. Ludtke seconded.
Ludtke motioned to add “Nelson declined nomination to learn more about position”
Reichert seconded.
Ludtke motioned to add “Plank was nominated, election was tabled until June meeting”
Ludtke motioned to correct grammatical error, Williams seconded.
Nelson motioned to add direct quotes under i. 2. Motion failed.
Reichert motioned to approve minutes with changes, Ludtke seconded, Nelson opposed – motion carried
- IV. FINANCIAL AFFAIRS
 - a. A motion to approve the May bills was made by Williams, seconded by Plank. The motion carried.
 - i. Williams inquired on the \$600 refund, Director Gest explained it was a returned door counter.
 - b. Status of the budget was discussed.
- V. DIRECTOR’S REPORT
 - a. Statistics
 - b. Monthly News
 - i. Gest volunteered to help coordinate the Wisconsin Library Association’s Annual Conference in November.
 - ii. The library was represented at the Hartland Farmer’s Market
 - iii. Summer Reading program is already well received, 200+ sign ups
 - iv. All Hartland-Lakeside Kindergarten classes visited the library
 - v. The library provided historical photos to aid Swallow School’s remodel
 - vi. HPL and Arrowhead collaborated on an Emergency Broadband Benefit program
 - vii. Director Gest submitted a grant to host a Human Library
 - viii. Director Gest met with a potential new board member
 - ix. HPL has moved to a ‘mirroring’ protocol for mask wearing
 - x. HPL received the reimbursement check for \$864, for the grant from UW-Madison’s Center for East Asian Studies
- VI. OLD BUSINESS
 - a. HPL Board of Trustees Bylaws were shared
 - b. Clarification was made on the May bills

VII. NEW BUSINESS

- a. Reichert nominated Plank for the board secretary, Nelson seconded. The motion carried.
- b. Plank accepted
- c. Reichert motioned to eliminate the COVID Computer use Policy, Nelson seconded. The motion carried.
- d. Plank motioned to eliminate the COVID Guideline Policy, Ludtke seconded. The motion carried.
- e. Director Gest expressed concern about moving forward with Shabaquanake name and accompanying Land acknowledgement after further research. Ludtke motioned to withdraw the name, Williams seconded. The motion carried. Library staff will further research historical names as options.

VIII. ADJOURNMENT – A motion to adjourn was made at 6:47 pm by Ludtke and it was seconded by Reichert. The motion carried. The next meeting is scheduled for Thursday, July 8, 2021 at 5 p.m.