

# Hartford Public Library Board Meeting Minutes

March 14, 2023 7pm

Meeting called to order by President Jonatzke

Present- Hadley, Friday, Jonatzke, Dowd, Daniels, Blocker, and Hall

Motion to approve the Minutes of February 14, 2023, as presented, and place on file.

Friday and Hadley motion carried

Motion to approve the Financial Report as presented, and place on file.

Dowd and Hall motion carried

Motion to approve and pay bills in the amount of \$24,467.75. See Cash Disbursals for a listing of checks written.

Dowd and Hall motion carried

Director's Report- see written report submitted at meeting.

## Old Business

A. Discussion on pavilion and exterior projects- see written report submitted at meeting.

B. Special use of meeting room by A&E network- see written report submitted at meeting.

Motion to allow special use of meeting room by A&E Networks at charge of \$600.00/day.

Friday and Hadley motion carried

## New Business

A. Guest Diane Rigozzi of Senior Services

B. Misc items for discussion- see written copy submitted at meeting.

Genealogy Report- see written report submitted at meeting.

Motion to approve the New Electronic Funds Transfer Policy- see policy submitted at meeting.

Friday and Dowd motion carried

Motion to transfer \$50,000.00 from Honor Credit Union checking account to Honor Credit Union Money Market account.

Dowd and Blocker motion carried

No Committee Reports

No Public Comment

Motion to adjourn

Dowd and Blocker motion carried

Submitted by



Linda Hadley  
Secretary