

Hartford Public Library

AGENDA BOARD OF TRUSTEES Tuesday, December 12, 2023

Regular Meeting

- I. Call to order and attendance
- II. Approval of minutes
- III. Financial Report
- IV. Approval of Bills
- V. Director's Report
- VI. Old Business
 - A. Up-date on storage shed permit
 - B. Quote for automatic door openers for grant.
- VII. New Business
 - A. Amended budget approval.
 - B. Securalarm cameras.
 - C. Misc items for discussion.
- VIII. Committee Reports
- IX. Public Comment
- X. Adjournment

Hartford Public Library Board Meeting Minutes

November 14, 2023 7pm

Meeting called to order by President Jonatzke

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

Motion to approve the Minutes of October 10, 2023, as presented, and place on file.

Friday and Dowd motion carried

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

Dowd and Blocker motion carried

Motion to approve and pay bills in the amount of \$21,426.27. See Cash Disbursals for a listing of checks written.

Dowd and Hadley motion carried

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

Old Business

A. Snow removal quotes for Winter 2023-2024- see written report submitted at meeting.

Motion to accept quote from LawnBoys inc. for plowing of snow, salting lot, and shoveling of walks at seasonal rate of \$5,400.00, with 3 year price guarantee.

Friday and Hadley motion carried

B. Update on storage shed- see written report submitted at meeting.

New Business

A. Lawn meter- see written report submitted at meeting.

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

Genealogy Report

2024 Election voting schedule

Native garden

Electronic door openers

Securalarm

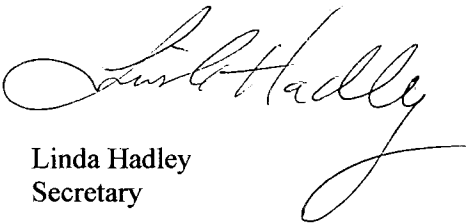
Committee Reports- none

Public Comment- none

Motion to adjourn

Friday and Blocker motion carried

Submitted by;



Linda Hadley
Secretary