

HAZELTINE PUBLIC LIBRARY

BOARD MEETING March 25, 2025 – 5:00pm MINUTES

AGENDA ITEMS

Present/Absent

Call to order/Attendance

Katie Smith-Library Director	P
Kim Butler-President	P
Christine Frankson-Vice Pres	P
Judy Haller - Treasurer	P
Deb Siggins - Secretary	P
Jennifer Parkinson	A
Nikole Knobloch	A

Review and Approve meeting minutes from last meeting (2/25/2025)

MTA	MS	A/F
JH	CF	Approved

Correspondence/Public Expression

Chautauqua Works send an offer to provide a student to participate in a work program. We will decline because of the lack of work for this type of position.

We received information the end of February concerning the tax levy. The letter was signed with Lakewood.

The YMCA plans to deliver summer meals again in 2025.

Judy Haller had a letter from the community regarding concerns they had. These concerns were addressed.

Treasurer's Report

MTA	MS	A/F
DS	CF	Approved

Director's Report (March 2025)

Buildings and Grounds

2025 Contract signed for landscaping to include weekly lawn care, spring and fall cleanup, and as needed services – trimming and herbicide applications.

Community and Public

The bounce house has been reserved for June 22nd. The Tarp Skunk team will work on sending players.

HPL will be a grab and go site for the YMCA Summer Lunch program. We are planning to have a 10am program every Thursday during the summer lunch season. So far Infinity has been contacted to do a program, Audubon contacted, the Art Mobile, Frewsburg Chalk Art, and a Craft project will be done. We are looking to set a budget for purchase of picnic table(s) for this program.

Library night at SWCS on 3/12 was well attended and 50+ kids stopped by our table. HPL gave out free book tokens at the event.

Work from the collection of John Traks was on display in February. March 1st Barbara Garfield went on display, much of her work for sale. We are still looking for more artists.

Sally Burns will be our next art display and she will set up in mid April.

Author series begins April 7th – Each Monday is filled.

CCLS is planning a passport/road trip this summer. We will have a square on the passport.

Give Big CHQ is June 12th, many fun things are planned to get people to give.

Library Updates

The 259 letter with Lakewood has been signed.

Fiscal

Notice from CRCF came with HPL's ending balance for 2024 and the distributions of both that fund and the Philip R. Magnuson Fund.

Personnel

Old Business

The 259 letter will request a \$1,000 increase.

New Business

Adjourn 5:55pm

MTA
CF

MS
JH

A/F
Approved

Next meeting scheduled for:

Date: April 29, 2025

Time: 5:00pm

Respectfully submitted by: Deborah L Siggins