

1. Call to Order President Mr. Ken Solt November 28, 2023 6:38

A. Pledge

B. Roll Call

Members present: Ken Solt, Beth Bloss, Emily Cieslak, Pam Hahn

Members Zoom: Jen Ligo, Jasdeep Ahluwalia

Guests present: JoEllen Thomson, Ken Bloss Claire and Rich Koehler, Bob Pasternak, Mario Solis

Guests Zoom: Andrew Hughes, Matt and Andrea Milliren

C. Approval of December Minutes

Motion: Beth Bloss

Seconded: Jasdeep Ahluwalia

Carried: unanimous

D. Approval of Agenda

Motion to accept: Pam Hahn

Seconded: Beth Bloss

Carried: unanimous

2. Library Reports

A. Friends of HAL: Mr. Ken Solt, Ms Jessica King

a. Upcoming Events:

Fundraiser: December 6 from 5-8PM Friends Meeting,
story time with Mrs. Claus

McDonalds reached out for fundraising event in Spring

b. Nature of HAL-FOTHAL: still working on bringing FOTHAL
under HAL banner for monies and insurance possibility,
need response from attorney
target date February 2024

B Treasurer:

1. Reviewed October Balance Sheet

2. Budget to Actual: on track for end of year

3. P&L: on track for year

Questions: see Standing Committee Finance

Motion: Pam Hahn

Seconded: Beth Bloss

Carried: unanimous

C Library Director: Ms. Emily Cieslak. See attached report

1. Funding

2. Technology

3. Personnel/Volunteers

4. Meetings/Events

5. Purchases/Budgets

6. Buildings and Grounds

D. Teen Trustee: Mr. Stephen Vautrin. No report

3. Standing Committees

A. Building and Grounds: Mr. Ken Solt, Mr. Bill Rowe, & Mr. Matt Marcincin: See attached Director's report

B. Development: Ms. Beth Bloss. No report

C. Finance: Ms. Jen Ligo, Ms Jasdeep Ahluwalia, Bill Rowe
Committee suggesting moving Vanguard Asset to short term
and long term bonds aligned with S&P
Looking to keep one-year budget in money markets

D. Operations and Procedures: Pam Hahn: no report

E. Personnel: Ms Pam Hahn & Mr. Ken Solt:

1. accepted resignation of Circulation Assistant Diane Nickles

2. 2 new hires: Geeta, and Bernadette to replace Amanda and Diane

4. Old Business: none

5. New Business:

- a. Women's Club provided cake for 30th Anniversary of HAL at present location
- b. Holiday book sale ongoing. Donated books tied with ribbon offered for \$1.00 for paper backs, \$2 for hard cover
- c. Bob Pasternak decorated front bushes with Christmas lights. Noted that they are disintegrating and will need replacement
- d. Noted old computer items in furnace room. Andrew Hughes will check them before discarding

6. Courtesy of the Floor to Visitors

- a. Mario Solis noted that medical bag should include epinephrine pen

7. Adjournment

Respectfully submitted
Pam Hahn

Next Meeting December 26, 2023