**HPL Informational Meeting Minutes for Jan 18th, 2022**

Board Members Present: Dir. Jessica Buhrman, Gil Bunning - Treasurer, Nancy Burns - Secretary., John Hoschouer, Cheyenne Brown

Absent: Sunshine Bone – Vice Chair, Zac Bates -Chair

**Call to order:**  Informational meeting only no quorum started at 6:38pm

**Agenda**: No formal agenda

**Approval of Minutes:** No quorum

**Director’s Report** by Jessica – Programming info. Still one open staff position and one open board position. First orders of books on their way. Trustee Training links were sent out to board. New bookshelf and other items from another library.

**Treasure’s Report**: Gil Bunning has bank information.

**Old Business**: No business conducted. John Hoschouer recommends Jessica to talk to Vice Chair in person regarding bonding issues. Vice Chair needs to resign from executive position but not membership. Dates for TAB will be set up with Mr. Mills. Bond is cancelled until all executive member’s re-bond. Bond costs $100 per year. Suggestions to move accounts from USB to GNB will be discussed at next meeting.

**New Business**: No business conducted. Google now charges $3 per email account, $12 a month.

Informational Meeting ended at 7:30pm

Next Meeting: March 15th at 6:15pm

Nancy Burns, Sec.