

Harrisburg Public Library District
Board Meeting
Wednesday, December 14, 2022
Minutes

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order at 5:05 p.m. by President Kelly Phelps. Present were President Kelly Phelps, Trustees Janet Jones, Sally Wofford, Stephanie Susie, Bob Devillez, David Berry and Library Director, Krystal Gulley. Absent was Denise Drue.

Consent Agenda:

David Berry made a motion to accept the consent agenda minus the minutes, with Janet Jones seconding the motion. The motion was passed via a roll call vote. The minutes of the previous meeting will be approved at the next meeting.

President's Report:

Children's librarian Emily Bergman has been very busy this month with various children's programs. There were over 60 children present to see Santa, so the room was packed.

Five petitions were returned for three Trustee positions. The election will be held in April 2023. Krystal read an email from Anna Yackle, membership coordinator from IHLS, stating how the staff and trustees can support candidates.

An art reception for Missy Carstens will be held on Sunday, December 18, 2022, at 2:00 p.m.

Correspondence

There was a thank you note from Sherry for the reception and gift celebrating her 40 years of service to the Library.

Committee Reports:

Finance – None

Personnel – None

Policy – The policy committee and Krystal have been working on a Programming and Outreach Policy. Krystal submitted a draft for review. It was tabled until next month. Kelly said that she would have Kelly Ray Phelps review it for his input.

Building and Grounds – None

Director's Report

Krystal presented the Programming and Outreach Policy that will be reviewed and voted on next month.

She stated that the staff training that was held on Monday, December 5 was excellent. As stated in her report, there were four presentations with some good ideas for the library.

Krystal was happy to report that Brown Bags and Books are set for 2023. She was nervous about filling Lynda's shoes, but she was able to get reviewers for every month!

Shirley prepared the Annual Receipts and Disbursements, and it will be published on December 21st in the Harrisburg Register. It will also be filed with the County Clerk.

There were no closed sessions to review.

The Library has a new computer which the staff is excited about.

New Business:

None

Old Business:

Janet stated that she is hoping to have the House Tour in 2023. As of the meeting, two houses were committed. (Since the meeting, two more homeowners said yes)! Kelly, Stephanie and Janet agreed to be the House Tour Committee.

Janet also stated that she has contacted the Celebrity Readers Committee and the members agreed to again find readers for the event. Dr. Laura Winkleman and Medley Ford will be in charge of West Side School and Terisha Wilson will be in charge of East Side. She will ask someone to help her. The event will be on Wednesday, April 26, 2023.

Since there was no other business, Janet Jones made a motion to adjourn the meeting at 6:15 p.m. David Berry seconded the motion and all approved,

Submitted by Janet Jones, Trustee