

Harrisburg Public Library District - Board of Trustees Meeting Minutes
Wednesday, August 16, 2023

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Janet Jones at approximately 5:00pm. In attendance were Trustees David Berry, Robert (Bob) DeVillez, Denise Drue, Kelly Phelps, Emily Sumner, Sally Wofford and Library Director, Krystal Gulley. Visitors included Elizabeth Cook, Francesca Messerschmidt, and Nathan Sumner.

Consent Agenda:

David Berry made a motion to accept the Consent Agenda as presented. Sally Wofford provided a second to the motion and the motion carried unanimously via roll call vote.

President's Report:

***Thank you for the scholarship donation as my brother served on many boards.

***Janet is very pleased with the Summer Program. It has been simply amazing as students were reading all summer.

***The Book Review on August 23rd at Noon will be a Cookbook.

***Janet is very much interested in making sure we continue to move forward with strategic planning and would like to use the 2010 strategic report as a template to keep us moving forward.

***Mary Sue Ewing was very involved with the library, particularly the Art Program. As such, we want to make sure and acknowledge her friendship and commitment to the library as we have received many donations on her behalf.

Correspondence/Communications – Received a thank you card from Janet and her family.

Committee Reports:

*****Finance** – No report

*****Personnel** – Janet would like to meet with this committee (Kelly and David) after Labor Day.

*****Policy** – No report

*****Building and Grounds** – No report

*****Pictures are done and plans are in motion for another successful Holiday House Tour in December.**

Director's Reports

***IPLAR is complete David and Janet have completed the audit needed for the Minutes.

***The county Tax Computation was received. As a result, minor tweaking had to be done to the FY24 Budget. Denise Drue made a motion to accept this as the finalized budget for FY24. Sally Wofford seconded the motion. There was no discussion and the motion passed unanimously via roll call vote.

***Krystal met with Mike of D & D Electric about the potential of Solar installation. After much discussion and many concerns being expressed; Krystal stated she would simply invite Mike to attend the next meeting and do an actual presentation for the entire board. Nathan Sumner, guest, commented that Big Johns Grocery in Eldorado would provide a good example as they have recently been working there. He further suggested that board members might also want to look at Jim Hayes, Inc. in Muddy, which has a ground mount, and Gillio's Pizza in Shawneetown which has solar panels that provide shaded parking for their patrons.

***The Homecoming Parade is Thursday, September 14. As such, a motion was made by Denise Drue for the library to close from approximately 2pm to 5pm so staff could participate in the parade. David Berry provided a second and this motion carried unanimously.

***Budget & Appropriation information is in the packet but no action is needed this month; however the typos on page 3 and 4 will be fixed.

***Short discussion on advertising in the Daily Register vs the Dollar Save.

***Another grant for Story Walk is being sought since the one from Ameren did not work out.

Motion to adjourn at 5:52 by Kelly Phelps with a second by Bob DeVillez

Respectfully submitted by Trustee Leah Denise Drue, Secretary

