

Harrisburg Public Library District - Board of Trustees Meeting Minutes
May 18, 2022

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by Lynda Clemmons, President at 5:00 pm. In attendance were President Lynda Clemmons along with trustees David Berry, Bob DeVillez, Denise Drue, Janet Jones, Kelly Phelps, Sally Wofford and Library Director, Krystal Gulley.

Consent Agenda:

***Sally Wofford made a motion to accept the Consent Agenda as presented with a second from David Berry. Motion carried unanimously via roll call vote.

President's Report:

***Art by Rebecca Mueller Williams will be displayed from June 8 until the end of July.

***Adult programming this month has been great.

***Discussion on how to increase attendance at Emily's programs.

***Krystal confirmed that the Alzheimer's Association and Tri-State Alliance both utilized the conference room for their respective meetings.

Correspondence – None

Committee Reports:

*****Finance** – None

*****Personnel** – None

*****Policy** – None

*****Building and Grounds** – None

Re-vitalizing the Christmas Home Tours was discussed. Kelly will lead this endeavor while Janet stated she will assist. At least 5 homes are needed and while December 2022 is considered a 'maybe', December 2023 is a definite go.

Director's Reports

***Committee appoints were updated as follows:

Finance - Sally Wofford and David Berry

Personnel - Bob DeVillez and Denise Drue

Policy - Janet Jones and David Berry

Building and Grounds - Bob DeVillez and Kelly Phelps

***The Non-Resident Fee was re-evaluated. After much discussion, Sally Wofford made a motion for the fee to be set at \$75.00. David Berry provided a second and the motion carried unanimously.

***Policy review included Division of Responsibility, Indemnification and Insurance, and Ethics with a brief discussion about whether or not we have an ethics advisor/commission.

***The order for units 4 & 5 from Fowlers has been delayed.

***This morning (May 16) the water was shut off by the Harrisburg Water Dept due to a water leak with over 150 gallons of water used per hour. Joe Kennedy was able to remedy the problem quickly.

***Discussion about possibly unsubscribing from some databases for FY 23 as some are not utilized.

***The new copy machine has been ordered from Tri-State.

Motion to adjourn by Janet Jones at 6:05pm with a second by David Berry.

Respectfully submitted by Trustee Leah Denise Drue, Secretary.