

Harrisburg Public Library District - Board of Trustees Meeting Minutes
Wednesday, May 17, 2023

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

Consent Agenda:

***Sally Wofford made a motion to accept the Consent Agenda with David Berry providing a second to the motion. The motion carried unanimously via roll call vote.

President's Report:

***Kelly Phelps recently participated in ILA Training. It was very non-eventual but some of the discussion focused on closed meetings, non-resident fees, as well as text messages be requested via FOIA if the texting occurred during a trustee meeting. House Bill 2789 has been signed and is now on Governor Pritzker's desk waiting to be signed. Welcome Emily Sumner.

Correspondence – received from James Sharleman.

Committee Reports:

*****Finance** – Will be meeting next week

*****Personnel** – No report

*****Policy** – No report

*****Building and Grounds** – The new chairs have finally arrived.

Director's Reports

***It is that time of year to re-organize the board:

- A. Kelly Phelps made a motion for Janet Jones to be the next Board President. Janet has been President in the past and is very delighted to get back to it. Sally Wofford provided a second and the motion carried unanimously.
- B. Sally Wofford made a motion for Kelly Phelps to be Board Vice-President. David Berry provided a second and the motion carried unanimously.
- C. Denise Drue made a motion that Sally Wofford remain as Board Treasurer. David Berry provided a second and the motion carried unanimously.
- D. Kelly Phelps made a motion that Denise Drue remain as Board Secretary. Bob Devillez provided a second and the motion carried unanimously.

***Moving forward into the next fiscal year, Committees will be set up as follows:

- A. Finance: David Berry and Sally Wofford, Treasurer,
- B. Personnel: Denise Drue and Emily Sumner,
- C. Policy: David Berry and Kelly Phelps,
- D. Building & Grounds: Bob DeVillez and Kelly Phelps.

***Krystal recommends we keep the same Non-Resident fee as it equitable to the average price already. Denise Drue made a motion that the library maintain the Non-Resident fee of \$75.00. Sally Wofford provided a second and the motion carried unanimously via roll.

***Per Mike from Lazerware, Microsoft will no longer be providing support to Windows 10 as of October 2025. There was much discussion about the most cost-effective manner to move forward and replace computers over the next several years and the possible donation of the old computers. This matter will be discussed further next month when we receive the invoices.

***There are 3 CD's maturing during the summer. Sally Wofford, Treasurer, will be calling local banks to gain information about various rates at each facility. The Finance Committee will be meeting on Tuesday, May 23rd and there will be more discussion at next month's meeting.

***E-Rate is finished.

***Sharon Wiesemann is leaving at the end of May.

***In July, we will have an Amateur Art Exhibit.

***Please participate in 'Get Caught Reading' and send Krystal a picture.

Motion to adjourn at 5:32pm by Denise Drue with a second by Kelly Phelps.

Respectfully submitted by Trustee Leah Denise Drue, Secretary.
