

Harrisburg Public Library District - Board of Trustees Meeting Minutes
September 21, 2022

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

Consent Agenda:

***Sally Wofford made a motion to accept the Consent Agenda as presented. The motion received a second from Denise Drue and carried unanimously via roll call vote.

President's Report:

***The Library Card Campaign is going great.

***There continues to be limited teen attendance; however, that is to be expected as they have many options at this age but those teens who attend programs continue to give suggestions to help increase attendance.

***The Adult Programs and Brown Bags programs continue to do well.

Correspondence – Krystal received an email from a parent thanking Ms. Lisa.

Committee Reports:

*****Finance** – Sally Wofford requested that Secretary, Leah Denise Drue be added as a signer to the library CD's at SIU Credit Union as well as the library's Social Security CD, IMRF CD, and Special Reserve CD at People's National Bank.

*****Personnel** – None

*****Policy** – None

*****Building and Grounds** – Krystal spoke with Wes about roof concerns. He suggested the roof be checked periodically and replacements made as needed.

Director's Reports

***Denise Drue made a motion for Stephanie Susie to fill Lynda Clemmons's vacancy for the duration of the term. Motion seconded by David Berry and carried by unanimous roll call vote.

***Illinois State Library sent out letters to all state libraries about posting/filling vacancies.

***Election packets are available for those positions that will be on the spring ballot. These need to be turned into Krystal by December 19.

***Sally Wofford made a motion to accept this year's Budget and Appropriation Ordinance 22/23. The motion was seconded by Denise Drue and carried unanimously via roll call vote.

***Everything was turned in for the IMRF audit with only 3 findings. Motion to accept IMRF Resolution by Sally Wofford with a second by Denise Drue. Motion carried via roll call vote.

***Discussion about Public Act 102-1088 (Local Government Efficiency Act) was tabled and will be discussed, tentatively, in January 2023.

***Krystal started the eRate process but needs to do further research about what each company is offering and their amenities particularly in the Harrisburg area.

***All the various programs continue to serve the community very well.

Motion to adjourn at 6:07pm by Denise Drue with a second by David Berry.

Respectfully submitted by Trustee Leah Denise Drue, Secretary.