

## Harrisburg Public Library District – Board of Trustees Minutes

January 19, 2022

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Lynda Clemmons at 5:05pm. In attendance were President Lynda Clemmons, Director Krysta Gulley and trustees Kelly Phelps, Sally Wofford and Bob DeVillez. Trustee Janet Jones was present via Zoom.

### **Consent Agenda:**

Sally Wofford made a motion to accept last month's consent agenda minus the December minutes. Motion carried unanimously with a roll call vote.

### **President's Report:**

President Lynda Clemmons announced that we do not currently have an art exhibit. If anyone knows of an artist that would like to exhibit art, please let the committee know.

We still have an opening on the Board of Trustees.

**Correspondence, Communications, and Public Comments:** None to discuss.

### **Committee Reports:**

**Finance:** No report

**Personnel:** No report

**Policy:** No report

**Building and Grounds:** No report

### **Director's Report:**

Krystal Gulley, Director, reports that Lisa Johnson is going to return to employment at the library in February. She will take care of YA.

Mason Denbo is leaving the library to pursue his career and Zoey Phoenix will be taking over his shifts.

The Materials Selection Policy has been revised. This was reviewed by the board and Trustee Sally Wofford made a motion to accept the revised policy. This was approved unanimously by the board.

Three grants were reviewed. Krystal did not apply for these grants and some ideas were discussed as to how we could possibly qualify for them in the future.

Friends of the Library met recently and voted for officers

Kelly Phelps made a motion at 5:44 to adjourn meeting.

Respectfully submitted by Kelly Phelps, Trustee.