

**Harrisburg Public Library District – Board of Trustees Meeting Minutes
October 20, 2021**

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by Lynda Clemmons, President at 5pm. In attendance were President Lynda Clemmons, Director Krystal Gulley, and trustees Kelly Phelps, Tammi Jackson, Sally Wofford and Bob DeVillez.

Consent Agenda:

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

President's Report:

Lynda Clemmons thanked all that participated in the Paint Out reception September 27, 2021. She also reports that there will be another reception December 12, 2021 featuring Susan Blakely Lambert's art entitled "Chasing the Light".

Correspondence, Communications, and Public Comments: None to discuss

Committee Reports:

Finance: No report

Personnel: No report

Policy: No report

Building and Grounds: In the Alice Barnes room, several of the fluorescent lights are out and need ballasts replaced. Sally Wofford made a motion to replace all the lights with LED in the Alice Barnes room. This passed unanimously with a roll call vote. It was also decided to check on a price for the entire basement lights to be changed to LED.

Director's Report:

The library has been approached by Ruane Tanner of the Astronomical Association of Southern Illinois about purchasing a telescope for the library. Sally Wofford made a motion to purchase the telescope and charge a \$50 deposit to borrow. This passed unanimously.

Krystal recommends that we purchase a Pilot Membership of the Illinois Libraries Present - Virtual Programs. We can do 6 programs for \$75.

The Meeting Room Policy was reviewed and revised. Krystal presented some changes. Tammi Jackson made a motion to accept the changes and the movement passed unanimously.

The Public Comment Policy was reviewed and changes presented. Tammi Jackson made a motion to accept the changes and the movement was passed unanimously.

The Emergency Paid Sick Leave Act was extended by the Board.

Per capita report was discussed.

Options for Brown Bags and Books discussed.

Discussion of the creation of long-range strategic plan for the library and evaluation of the Director was discussed.

Meeting adjourned at 5:54pm

Respectfully submitted by Trustee Kelly Phelps