

Harrisburg Public Library District - Board of Trustees Meeting Minutes
December 15, 2021

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by Linda Clemons, President at 5:02 pm. Trustees in attendance are as follows: Lynda Clemmons, Bob DeVillez, Denise Drue, Janet Jones, Kelly Phelps, Sally Wofford, and Director Krystal Gulley.

Consent Agenda:

Janet Jones Wofford made a motion to accept last month's Consent Agenda as presented. Motion carried unanimously via roll call vote.

President's Report:

***The Art Reception on Sunday was a success with 36 in attendance and 5 paintings sold. We are waiting to hear back from a potential artist in January and there are plans to have an artist in March.

***The Library Staff are to be commended for their Christmas activities especially their online presence.

***Currently working on the 2022 Brown Bag series.

Correspondence

***Tammi Jackson has submitted her resignation due to increased work responsibilities. Discussion about possible board replacement. Sally Wofford made a motion to formally accept this resignation with our thanks. Motion carried unanimously

Committee Reports:

Finance – No Report

Personnel – No Report

Policy – No Report

Building and Grounds – New lighting needed outside and in this meeting room.

Director's Reports

***The Glen Poshard documentary was well received & we participated in the Holiday Lights Parade

***Lisa Johnson has formally expressed interest in returning as a full-time employee at the library as she has only been gone since September. A motion was made by Sally Wofford to reinstate Ms. Johnson at her previous rate. This motion carried unanimously.

***The Illinois Department of Public Health would like to have a Covid Clinic at the library. Krystal will be in contact with them.

***There were not any closed sessions meeting to review.

***Annual Financial Report is just about finished & will go to County Clerk soon.

***Per Capita Review – Chapters 11, 12, and 13 were briefly discussed and Krystal is making changes as needed.

***Progress is being made on the Long Range Strategic Plan which obviously includes ways to increase programming and patrons.

***Friends of the Library are scheduled to meet on January 13, 2022.

The next meeting will be January 19. Janet Jones made a motion to adjourn.
Respectfully submitted by Trustee Leah Denise Drue, Secretary