

Harrisburg Public Library District - Board of Trustees Meeting Minutes
August 18, 2021

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

Consent Agenda:

Please note, the previous minutes were adjusted and last 2 sentences under Correspondence were deleted as was John Baker's name under Building and Grounds. Sally Wofford made a motion to accept last month's Consent Agenda as presented. Motion carried unanimously via roll call vote.

President's Report:

Lynda Clemmons provided an update to the *Paint Out* reception on Monday, September 27:

- ***All paintings will be framed and are for sale,
 - ***Saline County Tourism provided \$300 in prize money,
 - ***The event will be open to the public beginning at 7pm,
 - ***Mackie's will be asked to provide food,
 - ***SIC is creating approximately 20 posters,
 - ***We are still waiting for the article to run in the Daily Register.
- Krystal spoke with James Bond and the *Money Saver* will also be advertising this event.

Correspondence, Communications, and Public Comments:

Thank you to Mr. Jim Curtis for purchasing books and buying food for the kids.

Committee Reports:

Finance – No Report

Policy – No report

Building and Grounds – No Report

Personnel – Lisa has already left and Makenzie's last day is September 4. Two candidates have been interviewed to replace Makenzie. Zoey Phoenix was hired as a part-time employee.

Director's Report:

***B&A hearing is next month and IPLAR is available to be reviewed.

***After a brief discussion about national holidays, Janet Jones made a formal motion for the library to be closed in observance of Martin Luther King Day and Veterans Day. Motion carried unanimously via roll call vote.

***The policies for Hours of Operation will remain the same and Inclement Weather will include the addition of further explanations about patron overdues and employee compensation.

***Other discussion – There is a grant writing webinar on Thursday, October 7.

The next meeting will be Wednesday, September 15. Sally Wofford made a motion to adjourn at 5:52pm. Respectfully submitted by Trustee Leah Denise Drue, Secretary