

Harrisburg Public Library District - Board of Trustees Meeting Minutes  
September 15, 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. Trustees in attendance are as follows: Lynda Clemmons, Bob DeVillez, Denise Drue, Janet Jones, Kelly Phelps, Sally Wofford, and Director Krystal Gulley.

**Consent Agenda:**

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

**President's Report:**

Final discussion prior to the *Paint Out* reception this coming Monday, September 27:

\*\*\*Artists and Judges will eat at Mackie's at 6pm and then proceed to the library at approximately 7pm.

\*\*\*The event will be open to the public beginning at 7pm with punch and cookies served.

\*\*\*Joe Ewing, David Berry, and Bob DeVillez will help hang paintings.

\*\*\*Stone Soup was here on Sunday, September 12.

\*\*\*Library Crawl begins September 27. Marion and Crab Orchard are both in this year's event.

\*\*\*Emily is reviewer for Brown Bags for Wednesday, September 22.

\*\*\*During the month of October and November, Susan Blakely Lambert's art will be featured.

**Correspondence - None**

**Committee Reports:**

**Finance** – No Report

**Personnel** – No Report

**Policy** – The Display Policy will be updated; however, after much discussion, Krystal will tweak the language to ensure we are not endorsing any organizations. Janet Jones made a motion to accept this policy. Motion carried by unanimous roll call vote.

**Building and Grounds** – No Report

**Director's Report:**

\*\*\*The Tax Computation was received. We received approximately \$11,000 less than requested. Motion made by Sally Wofford to approve Budget & Appropriation Ordinance. Motion carried unanimously via roll call vote.

\*\*\*The annual maintenance contract with Fowler needs to be renewed. Sally Wofford made a motion to renew this contract. Motion carried unanimously via roll call vote.

\*\*\*New Staff – Evan can't start until late September but did have an opportunity to work with Makenzie.

\*\*\*Krystal shared she is working to align salaries ranges with job duties and responsibilities as well as planning ahead to address the minimum wage increase.

\*\*\*Other Discussion – IPLAR has been submitted. Krystal recently met with Friends of the Library and the Sasquatch Festival will be the 1<sup>st</sup> weekend in October. The library will have a table set up at this event.

Janet Jones made a motion to adjourn at 6:02pm.

Respectfully submitted by Trustee Leah Denise Drue, Secretary