

Harrisburg Public Library District  
Board of Trustees Meeting Minutes  
April 21, 2021

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Joe Ewing at 5:01 pm. In attendance were Trustees Tammi Jackson, Lynda Clemmons, Sally Wofford, Janet Jones, Kelly Phelps, President Joe Ewing, and Director Krystal Gulley.

**Consent Agenda:** Sally Wofford made a motion to accept last month's consent agenda as presented. The motion carried unanimously on a roll call vote.

**President:**

President, Joe Ewing started the meeting. A discussion was held about how things were getting back to normal at the library given the loosening of the Covid-19 guidelines. Brown Bags and Books was discussed. There was no correspondence, communication, or public comments to discuss.

**Committee Reports**

**Finance Committee** – There was no official Finance Committee report.

**Building Committee** – The most recent building walk through was discussed.

**Personal Committee** There was no new information to report.

**Policy Committee** – There was no official report. There were policy changes suggested by the Director and included in the board packet. A motion was made by Sally Wofford to adopt the policy changes and it passed after a unanimous roll call vote.

**Director's Report**

- Discussion was held about purchasing new computers. A motion was made by Janet Jones to purchase 3 new computers. It passed unanimously after a roll call vote.
- A discussion was held about quarantining library materials. It was determined that library materials will no longer be quarantined.
- A discussion was held about the Second General Account CD held at People's Bank. The account will be closed at People's and another CD will be opened at a bank with a better rate. The board will do this after officers are elected at the May meeting.

A motion was made by Trustee Jones to adjourn at 5:49 pm.

Respectfully submitted by Trustee Tammi Jackson, Sec.