

Harrisburg Public Library District
Board of Trustees Meeting Minutes
January 20 ,2021

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order at 5:00 pm. In attendance were Trustees Tammi Jackson, Lynda Clemmons, Kelly Phelps, President Joe Ewing, and Director Krystal Gulley

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

President:

The building appraisal was discussed. The paint colors for the trim and the doors were discussed.

Committee Reports

Finance Committee – No Report.

Building Committee – No Report.

Personal Committee There was no new information to report.

Policy Committee – There was no specific Policy Committee Report made but there were changes to the policy for homeless/displaced patrons as discussed in the director's report.

Director's Report

- A discussion regarding the Audit was held. It was determined that the Director would ask the Auditors for comments on the Audit.
- A discussion was held about offering basic life insurance per what was available to the library. A motion was made to allow part-time employees to enroll in basic life insurance by Kelly Phelps and it passed on an unanimous vote.
- Changes were made to the library policy so homeless/displaced patrons would have the ability to get a temporary card and check out library materials from this library.
- A discussion was held regarding the gift made to the library by Marie Bauman. It was determined that the remainder of the gift would be used for art supplies.
- The March 30th "Take a Walk in the Park" program was discussed.
- A discussion was held regarding Friends of the Library and trying to generate support for Friends of the library.

A motion was made by Trustee Phelps to adjourn at 6:21 pm.

Respectfully submitted by Trustee Tammi Jackson, Sec.