

Harrisburg Public Library District  
Board of Trustees Meeting Minutes  
February 19, 2020

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

**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. There was no official President's report. Upcoming speakers for were discussed for Brown Bags and Books. The upcoming March 29, 2020 Art Show Reception was discussed.

**Committee Reports**

**Finance Committee** – There was no official Finance Committee report. Internet bids were discussed.

**Building Committee** – Issues involving the building and grounds were covered in the Director's report.

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

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

**Director's Report**

- Internet bids were discussed. A motion was made to sign new contract with Clearwave Communications for another three years. The motion passed after a unanimous vote.
- A discussion was held regarding the projector that was checked out by a patron that was never returned. The Director has tried to track it down. A decision was made to replace the projector.
- New flooring was discussed for the library. At the time of the meeting the Director was still waiting on an additional quote for installing flooring.
- Minor repairs that had been completed were discussed and detailed in the Director's Report.

A motion was made by Trustee Wofford to adjourn at 5:43 pm .

Respectfully submitted by Trustee Tammi Jackson, Sec.