

Harrisburg Public Library District
Board of Trustees Meeting Minutes

March 17, 2021

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order at 5:02pm by President Joe Ewing. In attendance were Trustees Lynda Clemmons, Sally Wofford, Denise Drue, Kelly Phelps, President Joe Ewing and Director Krystal Gulley. Absent were Trustees Janet Jones and Tammi Jackson.

Consent Agenda: Sally Wofford made a motion to accept the February 2021 consent agenda as presented. The motion carried with a unanimous roll call vote.

President: Mayor John McPeek would like to meet with the library board to discuss the clearing of the lot on Church Street and to possible purchase of the existing library by the city. The plans for a new library were reviewed. Joe presented a Library Action Plan and assigned committees. He also reminded us that he plans to exit his position June 2021.

Correspondence, Communication and Public Comments: None to report

Committee Reports:

Finance: No new business.

Personnel: No new business

Policy: No new business

Building and Grounds: No new business

Director's Report: Krystal Gulley discussed the Security Camera policy related to police review. Trustee Sally Wofford made a motion to adopt the policy as presented and this passed unanimously. Small group activities are scheduled to restart May 1, 2021. Quarantine time for materials is down to 48 hrs. General Account CD is due to renew. Friends of the Library periodical drive is going well. New Story Walk is going up. Library is participating in the Harrisburg Homecoming Parade.

A motion was made to adjourn at 6:06pm by Sally Wofford.

Respectfully submitted by Trustee Kelly Phelps.