

Harrisburg Public Library District
Board of Trustees Meeting Minutes
May 19, 2021

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order at 5:03 pm. In attendance were Trustees Janet Jones, Tammi Jackson, Lynda Clemmons, President Joe Ewing, Sally Wofford, Denise Drue, 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:

A discussion as held regarding the library reopening under the new COVID guidelines and that things have been going well including the Brown Bag and Books program and the Teen Programs.

Committee Reports

Finance Committee – No Report.

Building Committee – A meeting was held since the last Board meeting with John McPeck regarding the old Malan Junior High Property and the potential purchase of the property by the library.

The action list and walk-through inspection of the current library building was discussed.

Personal Committee No Report.

Policy Committee – No Report

Director's Report

- The Non-Resident fee was discussed. A motion was made for it to remain the same and it passed unanimously on a roll call vote.
- A discussion was held about the library participating in the Paint Out program. The library will participate this year and hang the artwork and have a reception. This will occur September 27, 2021, beginning at 4:30 (for the hanging of the artwork) and open to the public at 6:00 pm.
- A motion was made by Denise Drue to adopt the Policy and Procedure changes to the Finance Policy. The Motion passed unanimously on a roll call vote.

Break

The meeting was adjourned for a short break to enjoy refreshments and congratulations to Joe Ewing as he retired as a member of the Board.

Officers and Committees

The meeting reconvened and the following officers were elected:

Sally Wofford – Treasurer

Denise Drue – Secretary

Lynda Clemmons – President

Kelly Phelps – Vice President

A Motion to accept officers was made by Janet Jones and passed on unanimously after a roll call vote.

A Motion to accept the following committee assignments was made by Denise Drue and passed unanimously after a roll call vote.

Finance Committee – Kelly Phelps and Sally Wofford
Personnel Committee – Denise Drue
Policy Committee – Tammi Jackson and Janet Jones
Building/Grounds – Lynda Clemmons and Sally Wofford

A motion was made to adjourn at 5:59 pm.

Respectfully submitted by Trustee Tammi Jackson, Sec.