

Harrisburg Public Library District
Board of Trustees Meeting Minutes

June 17, 2020

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Joe Ewing at 5:05pm. This meeting was attended by Trustees Kelly Phelps, Lynda Clemmons, Sally Woffard, President Joe Ewing and Director Krystal Gulley. Trustee Janet Jones also attended via Facetime.

Consent Agenda: A motion was made to accept the consent agenda by Trustee Sally Woffard and was approved unanimously by rollcall.

President:

President Joe Ewing commended Director Krystal Gulley and staff on the job well done during the pandemic.

Correspondence and Communication:

None to report

Committee Reports:

Finance Committee: Plans were made to meet July 8th at 5pm to discuss payroll issues.

Building Committee: There was no new official report.

Personnel Committee: There was no new official report.

Policy Committee: There was no new official report.

Director's Report

Director Krystal Gulley reports that reopening has been doing well. Plans have been made to return to regular hours July 6, 2020 with continued social distancing and offer of curbside service. Programs have been cancelled. There is discussion of doing Brown Bags in a modified way such as zoom or video. Krystal Gulley will consult with next presenters to see what their thoughts are.

Trustee Sally Woffard made a movement to pass Ordinance No. 19/20-3 and it was passed with unanimous rollcall vote.

Trustee Kelly Phelps made a movement to pass Ordinance No.19/20-4 and it was passed with a unanimous rollcall vote.

Live and Learn Grant was awarded to this library for new flooring for the Alice Barnes room. The award was for \$11,185.00. Trustee Sally Woffard made a movement to choose flooring "River House" to be purchased from Barnes Lumber. This was passed unanimously in a rollcall vote. Trustee Lynda Clemmons made a motion to accept labor and go forward with project. This motion was passed unanimously in rollcall vote.

There were no closed sessions to review.

The air conditioner was discussed. It has been fixed multiple times and Fowler Heating and Air has made some suggestions and estimates to replace some of the units. Trustee Sally Woffard made a motion to replace units #4 and #5 heat and air with a 92% in the fall 2020 or spring of 2021. This was passed unanimously in a rollcall vote.

E-rate Grant was approved and covers 90% of internet cost.

The Board has received a letter from Trustee Gary Jones of his resignation effective immediately. He has an unfinished term and discussion was made for a replacement. All members will speak to possible candidates and discuss at next meeting.

Trustee Janet Jones suggests placing the Holiday Home Tour on hold for this year due to pandemic and all agree.

Trustee Janet Jones made a motion to adjourn at 6:08pm.

Respectfully submitted by Kelly Phelps, Trustee.