

Harrisburg Public Library District
Board of Trustees Meeting Minutes
August 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, Lynda Clemmons, Janet Jones, Kelly Phelps, President Joe Ewing, and Director Krystal Gulley. Denise Drue was initially in attendance as a visitor but ended the meeting as a trustee.

Consent Agenda: A Motion was made to accept the consent agenda and it was approved on a unanimous basis with Emily Drone's report pulled from the agenda.

President:

President, Joe Ewing started the meeting. The Storywalk at the park was recognized. A program about reading 1000 books prior to kindergarten was discussed. A motion was made by Trustee Kelly Phelps for Denise Drue to join the board as a Trustee. The motion passed after a unanimous vote. There was further discussion about a pizza party to recognize the library staff. The tentative Budget and Appropriation Ordinance 20-21-1 was passed around for Trustees to review.

Committee Reports

Finance Committee – There was no official Finance Committee report.

Building Committee – A discussion was held about getting the Alice Barnes room painted.

Personal Committee There was no official report.

Policy Committee – There was no official report.

Christmas home tour – A short discussion was held about the Christmas Home Tour and who might participate when it is held again.

Director's Report

A discussion was held about the fundraiser held with Flower Ridge Farm. Over two-hundred dollars was raised and Flower Ridge Farm generously allowed the Library to keep all of the proceeds. Virtual programs were discussed. A decision was made not to have a Brown Bag and Books program for August.

The Audit was discussed and it was determined that the Library would continue to use KEB for the audit.

Trustees Lynda Clemmons and Janet Jones found that the secretary's records were complete and accurate for the IPLAR Secretary's Audit. President Joe Ewing and Secretary Tammi Jackson verified that IPLAR was accurate and correct.

A discussion was held about a mural being created at the library. There was a lot of positive feedback from the board for the mural.

A motion was made by Trustee Janet Jones to close the library on Election Day (November 3, 2020). The Motion passed with a unanimous vote.

The Unsung Hero recognition was discussed.

Covid phase three and four guidelines and protocols were discussed.

The meeting was adjourned at 6:03 pm .

Respectfully submitted by Trustee Tammi Jackson, Sec.