

Harrisburg Public Library District
Board of Trustees Meeting Minutes
August 21, 2019

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Joe Ewing at 5:02 pm. In attendance were Trustees, Tammi Jackson, Lynda Clemmons, Sally Wofford, Janet Jones, Gary Jones and Director Krystal Gulley. Trustee Kelly Phelps was not in attendance

Consent Agenda: A motion was made to accept last month's minutes/consent agenda as presented. The motion carried unanimously on a roll call vote.

Other Business:

Luann Walker, the electricity consultant for the library, was present to review and explain options. The contract with the provider Homefield energy was up for renewal. She went over rate options and Trustee Wofford moved to accept a 36-month contract with Homefield Energy with a rate of .04989. This motion passed unanimously after a roll call vote.

President:

President, Joe Ewing indicated that the Library Board is supposed to provide annual committee reports. The committees will provide verbal reports at the September 18, 2019 meeting.

Committee Reports

Christmas House Tour-The Christmas House Tour was discussed and will occur on December 7, 2019. Currently, Lisa Lyon, Charlotte Mathis, Melonie Motsinger, Becky Barnhill, and Linda Reed, committed to participating in the house tour. The homes of Scott Stout and Drew and Rhonda Blair were discussed as back up homes for the tour. The Library Board will try to do a social media blitz to publicize the tour and also send out some type of save the date reminder.

Building Committee

- The roof work is still pending. Wes Ratliff will work under the license of Tondini Roofing to complete the work. This will allow the library to extend the warranty for 40 years with 10 years on the labor.

Director's Report

- The Evening with the Dead Program had 75 attendees. A new microphone is needed for programs and Director Gulley is going to look into purchasing a new microphone and/or headset.
- The Library is expected to receive \$383,612 in tax dollars from Saline County. There will be a separate Budget committee meeting.
- A motion was made by Lynda Clemmons to approve Director Gulley's trip to the Young Adult Symposium. The motion passed unanimously with a roll call vote.
- Director Gulley reported that IPLAR had been completed and the President and Secretary need to verify that it is correct.
- It was discussed that Lisa Johnson would be moved to a full-time employee but that the position should be offered to Sherry first. A motion was made by Sally Wofford to move a part-time employ to a full-time employee and the motion passed with a unanimous roll call vote.

- A discussion was held about implementing a sick time policy similar to the vacation policy for IMRF employees.

A motion was made by Trustee Wofford to adjourn at 6:20.

Respectfully submitted by Trustee Tammi Jackson, Sec.