

Harrisburg Public Library District
Board of Trustees Meeting Minutes
October 21, 2021

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order at 5:00 pm. In attendance were Trustees Tammi Jackson, Lynda Clemmons, Sally Wofford, Janet Jones, Denise Drue, Kelly Phelps and Director Krystal Gulley. President, Joe Ewing was absent. Library Patron, Brad Boender, attended the meeting.

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:

There was no President's report due to the absence of Joe Ewing.

Committee Reports

Finance Committee – The finance committee reported that the Certificate of Deposit held at People's Bank was renewed at .41 percent interest rate.

Building Committee – Progress regarding potentially building a new library at the old Malan Junior High Location was discussed.

Personal Committee There was no new information to report.

Policy Committee – Director Gulley reported that she did an update on the Freedom of Information Act in the Policy manual.

Director's Report

- A discussion was held regarding the appraisal of the current library.
- A discussion was held about the StoryWalk located in Harrisburg Township Park.
- Budget and Appropriation Ordinance was 20/21-1A was passed unanimously after a Motion by Trustee Wofford.

A motion was made by Trustee Drue to adjourn at 5:50 pm.

Respectfully submitted by Trustee Tammi Jackson, Sec.