

Harrisburg Public Library District  
Board of Trustees Meeting Minutes  
May 20, 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. This meeting was held via Zoom Videoconferencing. In attendance were Trustees Tammi Jackson, Lynda Clemmons, Janet Jones, Gary Jones, Kelly Phelps, President Joe Ewing, and Director Krystal Gulley.

**Consent Agenda:** A Motion was made to accept the consent agenda and was approved on a unanimous basis.

**President:**

President, Joe Ewing started the meeting. He commended the Library director and staff for their effort in keeping the library accessible with pick up and drop off and other features during the COVID-19 Pandemic.

**Committee Reports**

**Finance Committee** – There was no official Finance Committee report.

**Building Committee** – There was no official report.

**Personal Committee** There was no official report.

**Policy Committee** – There was no official report.

**Director's Report**

A plan for implementing safety procedures for reopening was discussed considering the COVID-19 Pandemic. A document addressing pandemic Response Procedures was reviewed. A motion was made by Gary Jones to approve the procedures for pandemic response and it passed on a unanimous basis after a roll call vote.

A motion was made by Lynda Clemmons to require patrons to wear mask (absent a health condition) upon the library reopening. The Motion based on a unanimous basis after roll call vote.

Rates were discussed for the nonresident library fee. Lynda Clemmons made a motion to raise the rate to Seventy Dollars (\$70.00) and the Motion passed on a unanimous basis after a roll call vote.

Implementing the new minimum wage was discussed. The finance committee will meet to discuss.

There was discussion of a new database called HOOPLA that the library is accessing. This is a digital platform that offers eBooks, Eaudiobooks, movies/tvshows, and music.

The meeting was adjourned at 6:08 pm .

Respectfully submitted by Trustee Tammi Jackson, Sec.