

Board of Trustee Minutes  
Harrisburg Public Library District  
Wednesday, November 18, 2020

The regular meeting of the Board of Trustees for the Harrisburg Public Library District was called to order by President Joe Ewing at 5:02 p.m. on Wednesday, November 18, 2020. The meeting was attended by President Joe Ewing, Trustees Janet Jones, Sally Wofford, Lynda Clemmons, Denise Drue and Director Krystal Gulley. Absent were Trustees Tammi Jackson and Kelly Phelps.

Consent Agenda: A motion was made by Janet Jones to accept the consent agenda minus the minutes of the previous meeting. The motion was approved unanimously by a roll call vote. The minutes of the previous meeting will be approved at the next meeting.

President's Report: President Joe Ewing had nothing to report.

Correspondence and Communication; None to report.

Committee Reports:

Building and Grounds Committee: We will discuss plans for the proposed building project at the next meeting.

The other Committees had nothing new to report.

Director's Report:

Director Krystal Gulley presented the Levy Ordinance 20/21-2 and it was signed by President Joe Ewing. Sally moved that we accept the ordinance and the motion was approved unanimously by a roll call vote.

Director Krystal moved money from the Special Reserve account for operating expenses. The Auditors are working on the audit, and, hopefully, it will be available for view at the next regular meeting.

The end of the year bonuses were discussed. A motion was made by Denise to give all staff one week of his/her salary as a bonus. The motion was approved unanimously by a roll call vote.

The building plans for a possible new library building were discussed. These plans are owned by Sheila Basinger. Hayley Grimes from BHDG is the architect who we will be working with. It was determined that these plans would work if a new building is built on the property where Malan Junior High sits. She did say that the current building cannot be dumped in the basement when it is demolished. The Board discussed getting an appraisal from David Bramlet. He will charge \$1500 for an appraisal of the present library and \$800 for an appraisal of the property where Malan Junior High is. President Joe Ewing will give him a call and tell him that the board gave approval for the appraisal of the present library building. He will also talk to him about giving us a ball park figure for the value of the new property.

Curt Williams has been contacted about painting the Community Room. He will be able to get to the project in 3 or 4 weeks.

Makenzie created a new newsletter which we will be using. There will be a digital form of it available on the website.

There will be a virtual art show. Photographs of the artists' paintings will be in an online gallery.

During the insurance audit, it was noted that Marvin Hardin does not have a certificate of liability. The board would like to see him get the insurance.

Fowler Heating and Air fixed the air conditioners.

The Library was awarded two grants, the PPE of \$500 and Back to Books of \$4900.

The possibility of another shut down because of Covid was discussed. The board agreed with Krystal that the library would stay open as long as the staff was comfortable with the decision. The library would stay at 25% capacity and the staff would push the curbside pickup.

Krystal handed out Chapter 11 (Youth/Young Adult Services) of Serving Our Public for board review.

Trustee Janet Jones made a motion to dismiss at 6:05 p.m.

Respectfully Submitted by Janet Jones, Trustee.