

**Harrisburg Public Library District  
Board of Trustees Meeting Minutes  
September 16, 2020**

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Joe Ewing at 5:03pm. In attendance were Trustees Lynda Clemmons, Sally Wofford, Janet Jones, Kelly Phelps, Denise Drue, President Joe Ewing and Director Krystal Gulley.

**Consent Agenda:** Janet Jones made a motion to accept last month's consent agenda as presented. The motion carried unanimously with a roll call vote.

**President:**

President Joe Ewing started the meeting . There was no official president's report. Paint colors for the Alice Barnes room were discussed with Janet Jones stating that she had some suggestions for "popular gray" for the walls and "versatile gray" for the trim. It was also decided by board to hire Curt Williams to paint and prevailing wage of \$29.86/hr.

**Correspondence:**

Story Walk at the Harrisburg Park was discussed. There have been over 200 signatures in the logbook with many positive comments. It has also been vandalized.

**Committee Reports:**

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

**Personnel Committee** - Evaluations were discussed.

**Policy Committee** – Need to review policies, strategic plan and mission statement was discussed.

**Building and Grounds Committee** – Plans to paint the Alice Barnes room and hallways were discussed as above. Doors and cabinets will remain oak. Plans to remove the room divider due to nonuse. Mayor John McPeck wants to meet with Building Committee to discuss the lot of previous Malan Jr High possibly being used for the library. That meeting will be scheduled soon.

**Director's Report:**

Sally Wofford made a motion for the approval of Building and Maintenance Ordinance 20/21-1. It was passed unanimously by rollcall vote.

Director Krystal Gulley discussed making the Alice Barnes room study spaces for students due to increased need from COVID.

It was decided to waive room charge fees if a tutor was meeting with a child, despite them being paid.

Sally Wofford made a motion to modify original plan to replace AC and heat units. We will now replace the heater in unit 1 and the entire units 2 and 3. This passed unanimously with rollcall vote.

We have a CD that is mature on September 25, 2020. It was decided to renew at current interest rate.

A motion was made by Trustee Janet Jones to adjourn at 5:55pm.

Respectfully submitted by Trustee Kelly Phelps.