

Harrisburg Public Library District
Board of Trustees Meeting Minutes

July 15, 2020

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Joe Ewing at 5:01pm. The meeting was attended by President Joe Ewing, Trustees Kelly Phelps, Janet Jones, Lynda Clemmons, Sally Woffard and Director Krystal Gulley.

Consent Agenda: A motion was made to accept the consent agenda minus the staff reports by Trustee Lynda Clemmons and was approved unanimously by rollcall vote.

President: President Joe Ewing suggests something special be done for the staff by the Board. He suggests pizza party to be brought in.

Correspondence and Communication: None to report.

Committee Reports:

Finance Committee: The finance committee has met to discuss the upcoming minimum wage increases. It was proposed that all employees get a \$1.00/hr raise July 1, 2020 and January 1, 2021 to bring all employees to the required rates. Trustee Janet Jones made a motion to accept this proposal and it was passed unanimously by rollcall vote. It was then suggested that the Board approach the City of Harrisburg about a possible cut of the new legalized marijuana tax income. It was suggested that the Library District could possibly partner with the Harrisburg Park District.

Personnel Committee: There was no new official report.

Policy Committee: There was no new official report.

Building and Grounds Committee: The new floor in the Alice Barnes room should be done in the next 2 weeks.

Director's Report:

Director Krystal Gulley reports on library activity including the photo contest, Make and Take projects and Summer Reading program and their successes. She also reports that Emily will not be doing her outreach at this time due to pandemic. Krystal has presented the tentative budget for 2021. Audit CD will be moved to checking account. The Social Security and IMRF CDs were renewed at People's Bank at a rate of 0.54% for 12 months. The Per Capita award letter was received at an amount of \$16,337.50.

Storywalk Project was presented and will be going up at the Harrisburg Park District within the next few weeks. If it is well received, plans to do more of the same in the future.

Longtime Friend of the Library, Elizabeth Shogren, has decided to retire. She has been a huge part of Brown Bags and the bookstore. It was decided to gift her with Dream Baskets and BarBQue Barn gift cards.

Trustee Sally Woffard makes a motion to dismiss at 6:05pm

Respectfully Submitted by Kelly Phelps, Trustee.

