

Harrisburg Public Library District – Board of Trustees Minutes

February 16, 2022

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Lynda Clemmons at 5:00pm. In attendance were President Lynda Clemmons and trustees Kelly Phelps, Sally Wofford and Bob DeVillez. Trustee Janet Jones was present via Facetime. We also had a potential board trustee David Berry visiting.

Consent Agenda:

Kelly Phelps made a motion to accept last month's consent agenda as presented. Motion carried unanimously with a roll call vote.

President's Report:

President Lynda Clemmons discussed that the library is getting back on track after the pandemic with programs and activities. She did express some disappointment in the poor attendance of the programs. She welcomed any ideas on how to improve attendance.

The Art Committee has met and is welcoming some new exhibits. The month of May is open as well as the fall months.

Lynda and Krystal Gulley, Director, attended the ILA's Legislative Session virtually. They were disappointed in the lack of involvement of our local politicians in our library and welcomed any ideas on how to get them involved. Some funding was mentioned and Lynda would like to see this library get more creative in ways to qualify for these funds.

We will need to vote next meeting if we would like to welcome David Berry to the Board of Trustees.

Correspondence, Communications, and Public Comments: None to discuss.

Committee Reports:

Finance: No report

Personnel: No report

Policy: No report

Building and Grounds: No report

Director's Report:

Krystal Gulley, Director, was absent from the meeting but her report was reviewed. The one topic we discussed was the mask mandate. It is predicted that Governor Pritzker will lift the indoor mask mandate 2-28-22 if the case number continue to trend down. If that happens, the library will need to decide to change our policy or remain as is. It was the Board's thoughts to comply with whatever recommendations come from the Governor's office but to continue to offer masks to those that choose to wear them. We will continue to maintain social distance and allow the staff to choose for themselves.

Janet Jones made a motion at 5:33 to adjourn meeting.

Respectfully submitted by Kelly Phelps, Trustee.