

Harrisburg Public Library District - Board of Trustees Meeting Minutes
July 13, 2022

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by Lynda Clemons, President at 5:05 pm. In attendance were President Lynda Clemons along with trustees David Berry, Bob DeVillez, Denise Drue, Janet Jones, Kelly Phelps, Sally Wofford and Library Director, Krystal Gulley.

Consent Agenda:

***Sally Wofford made a motion to accept the Consent Agenda as presented as well as the revised March minutes. David Berry provided a second to the motion which carried unanimously via roll call vote.

President's Report:

***As this is Lynda's last meeting, she expressed her happiness in the state of the board as well as the current library staff. She noted how wonderful programming has been over the last few months but is still concerned about some events having extremely low or no attendance. Lynda congratulated the board on the number of hours the library is open at 67 hours per week as opposed to 40 hours per week in 1987 and also shared a few pieces of memorabilia from over the years.

***Art reception for Rebecca Mueller-Williams on Sunday, July 31st from 2pm to 4pm.

Correspondence – All Board Members received multiple letters regarding the 1-hour Pride activity in the month of June.

Committee Reports:

*****Finance** – Sally Wofford reported that 2 CDs were renewed at People's Bank for the next 12 months.

*****Personnel** – None

*****Policy** – See Director's Report

*****Building and Grounds** – See Director's Report

Director's Reports

***Prevailing Wage Act policy was updated to reflect changes in the law.

***In 2017, records were purged going all the way back to when the library moved into its current location.

***Per Capita was received.

***Since this is Lynda's last meeting as President, Vice-President Kelly Phelps will assume the President's position. Due to extension experience on the board, Janet Jones volunteered to move into the Vice-President's position. Denise Drue made a motion for Janet Jones to assume the Vice-President's position with a second from David Berry. The motion carried unanimously. These changes go into effect at the conclusion of today's meeting. With Lynda departing, there was a discussion about needing a replacement. Stephanie Susie will be invited to the August meeting.

***Follow up - there still has not been a claim filed by the family for the child injured during a library event.

***The door to the white shed will not close. Krystal will request an itemized statement for a functional fix.

***The new copy machine and air conditioning unit have been installed.

***Children's art will go up next during the month of August.

***Grant Twist's art will be featured during September and October.

Thank you again, Lynda, for all you have done to support, advance, and promote the Harrisburg Public Library.

Motion to adjourn by Janet Jones at 6:00pm with a second by Denise Drue.

Respectfully submitted by Trustee Leah Denise Drue, Secretary.