

**Harrisburg Public Library District  
Board of Trustees Meeting Minutes  
December 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 5:06pm. In attendance were Trustees Lynda Clemmons, Sally Wofford, Janet Jones, Kelly Phelps, 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 states that the staff is doing great with the current challenges they face with the pandemic. He notes that attendance is down but check out numbers are good. We are down to 72 hours of down time for checkout material for safety. Sexual harassment training was done for the staff during shut down. Reminder of state minimum wage increase of \$1 January 1<sup>st</sup>.

**Correspondence:** No correspondence to report.

**Committee Reports:**

**Finance Committee** – A CD matures January 31<sup>st</sup>.

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

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

**Building and Grounds Committee** - Plans were discussed for new building. David Bramlet is hired for appraisal of current building for approximately \$2500.00. Spoke to John McPeck (Harrisburg Mayor) and he reports that debris of former junior high building will be removed.

**Director's Report:** Sally Wofford made a motion to approve Annual Report of Receipts and Distribution Fiscal Year ending June 30, 2020. This motion passed unanimously by roll call vote.

There were no closed sessions to review.

Trustee Janet Jones made a motion to adjourn at 5:31pm.

Respectfully submitted by Trustee Kelly Phelps.