

Harrisburg Public Library District  
Board of Trustees Meeting Minutes  
February 19, 2018

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Janet Jones at 5:04 pm. Those in attendance were Trustees Joe Ewing, Gary Jones, Lynda Clemmons, Sally Wofford, Tammi Jackson, and Kelly Phelps. Also in attendance was Director Krystal Gulley.

**Consent Agenda:** A motion was made to accept the consent agenda as presented. The motion carried unanimously on a roll call vote.

**President's Report:**

- President Jones gave an update on Celebrity Reader Program for the local schools. The organizers for this year are Sharon Bittle, Terisha Wilson, Dr. Laura Winkleman, and Medley Ford.
- President Jones discussed her visit to the Library in Austin, Texas.
- President Jones also invited the board to an outing that she had purchased through Friends of Morris Library on April 7, 2018.

**Committee Reports:**

- Trustee Ewing discussed his conversation with Darren regarding the building condition and it was found out that Darren would be resigning from his position. The position will need to be filled with a candidate that had the ability to do handyman work, indoor cleaning, and outdoor maintenance. The potential of using a cleaning service was discussed.
- Fundraising was discussed in the context of the Christmas home tour and it appeared that there are enough commitments for 2018 to go ahead and schedule the tour for the first Saturday in December. There was also discussion of a book being donated to the Library with a note from Jacquelyn Kennedy. An auction of the book was discussed for fundraising purposes.

**Director's Report:**

- Surety bonds were discussed in context of the crime policy and whether the Board needed additional surety bonds and whether the crime policy was too high. Director Gulley was going to attempt to discuss the issue with Phil Lenzini
- There was a donation of a \$500 Barnes and Noble Book Card from Lucyella Foster.
- Discussion of Emily Drone attend to ALSC Conference was discussed.

A motion was made by Trustee Ewing to adjourn at 5:59pm.

Respectfully submitted by Trustee Tammi Jackson, Sec.