

Harrisburg Public Library District  
Board of Trustees Meeting Minutes  
November 20, 2017

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, 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 and Trustees Holiday House tours for future years.
- Christmas Bonuses for staff were recalculated and approved by Board with Motion being made by Joe Ewing.
- Art Reception was discussed there were approximately 35 in attendance for October.
- The Shakespeare group had 12 in attendance.

**Committee Reports:**

- Trustee Clemmons reported that there are only three open months for Brown Bag and Books in 2018.
- Building Committee – Roof repairs were under quoted but will cost the same as 2015.

**Director's Report:**

- The October programs were discussed included the performance by guitarist peter Fletcher, Shakespeare Reading Group, Ray's Crime Lover Book Club (42 Guests) and teen programs.
- The cleaning of the building was discussed.
- Roof Repairs were discussed.
- Baysinger Design was informed building project was on hold.
- Devona Morales was hired as a substitute.
- Discussed new signature cards for the bank accounts.

A motion was made by Trustee Ewing to adjourn at 5:58 pm.

Respectfully submitted by Trustee Tammi Jackson, Sec.