

Harrisburg Public Library District
Board of Trustees Meeting Minutes
February 20, 2019

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by Trustee Joe Ewing (President Janet Jones was not in attendance) at 5:04 pm. Those also in attendance were Trustees Kelly Phelps, Lynda Clemmons, Tammi Jackson, Gary Jones, Sally Wofford, and Director Krystal Gulley.

Consent Agenda: A motion was made to accept last month's minutes/consent agenda as presented. The motion carried unanimously on a roll call vote.

President:

There was no official President's report due to the absence of President Jones. The Art Reception was discussed. President Jones also wanted everyone to know that Celebrity Reader is scheduled for April 10, 2019.

Committee Reports

Brown Bag and Books – Lynda Clemmons reported that the previous Brown Bag and Books program had 24 attendees and then next one is scheduled for February 27, 2019

Building Committee

- Joe Ewing indicated that there was really nothing new to discuss. There is a small leak in the roof over the children's library and that a decision would need to be made in the Spring about what to do with the issues in the roof.

Director's Report

- The Second General Account was discussed, and it was determined that the account will be closed and the money would be placed in a 24-month Certificate of Deposit with People's Bank yielding an interest rate of 2.75%. Sally Wofford moved to place the money with People's and the motion carried by a unanimous vote.
- Makerspaces were discussed. Various kits are offered for purchase. It was determined that the library would not purchase any Makerspace kits at this time.
- There was a discussion regarding having some community resources in the library such as toiletries or things that individuals may need. It was discussed in the manner of a "take one" or "leave one" concept much like the Little Free Library in town.

A motion was made by Trustee Ewing to adjourn at 5:47.

Respectfully submitted by Trustee Tammi Jackson, Sec.