

Harrisburg Public Library District
Board of Trustees Meeting Minutes
March 21, 2018

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by Joe Ewing at 5:20 pm. Those in attendance were Trustees Joe Ewing, Gary Jones, Lynda Clemmons, Sally Wofford, Kelly Phelps and Director Krystal Gulley. President, Janet Jones and Tammi Jackson joined the meeting late.

Consent Agenda: A motion was made by Trustee Clemmons to accept last months minutes/consent agenda as presented. The motion carried unanimously on a roll call vote.

Committee Reports:

- Building cleaning was discussed and multiple options for cleaning were presented. Discussions were held about hiring a service or individuals.
- President's Report – Morris Library Tour and dinner was discussed and plans were finalized. The Celebrity Reader program was discussed which included the reading positions being filled and the bookmarks and stickers that would be provided. The Jackie O book was discussed and a value has not been place on it.
- The portraits from Ronnie's studio will be removed and Wadi Art will be going up to replace portraits.

Director's Report:

- The difference in the amount of the Dollar General Summer Reading Grant was discussed and it is \$1000.00 less than usual received.
- Sending Krystal to the Director university was discussed and a motion was made by Trustee Wofford was made and seconded by Trustee Ewing. The motion carried to allow the director to attend.
- Motion was also made to attend the ARSL conference instead of the ALA conference. The motion was made by trustee Wofford and seconded by Trustee Ewing and carried unanimously.
- There were discussions held about selling the used computer towers.
- There were discussions regarding the "Print from anywhere" service and it was determined that it would be discontinued.

A motion was made by Trustee Clemmons to adjourn at 6:04 pm.

Respectfully submitted by Trustee Tammi Jackson, Sec.