

Harrisburg Public Library District
Board of Trustees Meeting Minutes
April 17, 2019

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Janet Jones at 5:00 pm. In attendance were Trustees, Tammi Jackson, Gary Jones, Sally Wofford, Joe Ewing, Kelly Phelps and Director Krystal Gulley. Trustee Lynda Clemmons was not in attendance.

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:

Celebrity Reader was discussed. It was determined to be a success. Terisha Wilson will be Chairman next year and Laura Winkleman will be Co-Chairman.

The Holiday house tour was discussed as well as the profit from the tour versus what was received by the library. A discussion was held about holding the home tour by Library without relying on the Friends of the Library.

Committee Reports

Building Committee

- Wes Ratliff attended the meeting and presented a proposal regarding a permanent fix for the previous documented problems with the roof of the library. An estimate was provided which included labor from Ratliff, material from Barnes Lumber Company, and heating and air work by Fowler Heating & Cooling. The total of the estimate was broken down for each individual vender/laborer. Joe Ewing made a motion to replace the roof per the estimate. The motion was seconded by Sally Wofford. The Motion passed unanimously with a roll call vote.
- There was also a discussion about the potential need for replacement fans.

Director's Report

- The Director requested approval for purchasing four new laptops and getting rid of nine of the other computers. She indicated this would save on maintenance and would fill the needs of the library based on usage and other working computers already in the library. A motion was made by Sally Wofford to approve the purchase. The motion was seconded by Joe Ewing. The motion passed unanimously after a roll call vote.
- The new logo design for the library was discussed as well as the costs for implementing the new design to new cards. The logo was approved, and new cards are to be ordered
- A website revamp was discussed and a proposal was submitted. Sally Wofford made a motion to accept the proposal and Kelly Phelps seconded the motion. The motion passed after a unanimous roll call vote.
- A discussion was held regarding the mowing service.
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A motion was made by Trustee Ewing to adjourn at 5:52.

Respectfully submitted by Trustee Tammi Jackson, Sec.