

Harrisburg Public Library District
Board of Trustees Meeting Minutes
June 20, 2018

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Janet Jones at 5:06 pm. Those in attendance were Trustees Joe Ewing, Sally Wofford, Kelly Phelps, Tammi Jackson, Gary Jones 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: Janet Jones indicated the summer reading program was going well. The Christmas House Tour program was discussed. Stephanie Susie was in the process of taking pictures of the houses participating for the advertising. The house tours will be from 12-4 on December 1, 2018 and refreshments will be served at the library. It was discussed that Santa should be booked for the library on that day.

Committee Reports

Building Committee

- Joe Ewing reported that Alex Garnett fixed the sidewalk, drains, vents, and did some concrete work. The new fans are still loud. Discussion was made whether to put down tile or linoleum where the air conditioner leaked from being frozen. Apparently when the air conditioner was installed a drip pan was not placed where it should have been causing the issue with the leak. It does not seem to be cost effective to make to install the drip pan.

Director's Report:

- The BBQ program was discussed. It turned out to be a good program.
- Prevailing Wage Ordinance 17/18-6 was passed unanimously on the motion of Sally Wofford.
- Meeting Date Ordinance 17-18-7 was passed unanimously on the motion of Sally Wofford.
- There were no executive session minutes to be reviewed.

A motion was made by Trustee Ewing to adjourn at 5:34.

Respectfully submitted by Trustee Tammi Jackson, Sec.