

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

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Joe Ewing at 5:00 pm. In attendance were Trustees, Tammi Jackson, Lynda Clemmons, Sally Wofford, Janet Jones, 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:

There was not a President's report.

Committee Reports

Building Committee

- There has been no progress on the roof.
- The Library Director suggested that the building committee meet and do a walk-through of the library to identify and look at issues with the building.

Director's Report

- The water leak was discussed as well as the water faucets for downstairs women's restroom sinks.
- Selling the old computers for \$50 dollars each was discussed with the intention of putting the proceeds into the special reserve fund.
- The Illinois Speaks Program was discussed. The Program is trying to find someone to facilitate a meeting. No determination was made at the time as to whether the Library would participate in this program.
- A discussion was held about hiring another full-time employee.
- Stephanie Susie's Art program was discussed.

A motion was made by Trustee Wofford to adjourn at 5:46.

Respectfully submitted by Trustee Tammi Jackson, Sec.