

Harrisburg Public Library District
Board of Trustees Meeting Minutes
July 18, 2018

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by Trustee Joe Ewing in the absence of President Janet Jones. Those in attendance were Trustees Joe Ewing, Lynda Clemmons, 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: There was no President's report on this date.

Committee Reports

Building Committee

- A discussion regarding power washing the building was held. Charlie Bramlet had given a quote of \$700.00 last October. Joe Ewing made a motion to have the building power washed by Charlie Bramlet. The Motion passed on a unanimous vote.
- There is still a leak at the West emergency door.
- The carpet was replaced with linoleum. The door sticks and is very hard to open. Alex Garnett will be called to see if he can fix the door.

Director's Report

- Power washing the building was further discussed.
- Shredding records from 2000 to 2011 was discussed.
- A motion was made by Lynda Clemmons for Director Gulley to attend the ILA conference October 9 through 11. The motion passed unanimously.
- Director Gulley reported that she was working on the IPLAR for the fiscal year and most numbers are up. She will try to have it ready by August 30, 2018.
- There was lightening damage to the phone system. An insurance claim will be made. A motion was made by Gary Jones to approve phone services expenditure. The motion carried unanimously.
- The September 27, 2018 Chamber of Commerce luncheon was discussed.
- A discussion was held about yard work/landscaping.
- A discussion was held about the new Little Free Library.

A motion was made by Trustee Ewing to adjourn at 5:23.

Respectfully submitted by Trustee Tammi Jackson, Sec.