

Harrisburg Public Library District  
Board of Trustees Meeting Minutes  
11/14/18

The regular meeting of the Board of Trustees of the Harrisburg Public Library District was called to order by President Janet Jones at 5:02 pm. Those also in attendance were Trustees Joe Ewing, Kelly Phelps, Lynda Clemmons, Tammi Jackson, Gary Jones, Sally Wofford, 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:**

- The Holiday Home Tour was discussed. An insurance rider was provided to the participants for the tour at no additional cost to the library.

**Committee Reports**

**Brown Bag and Books** – Lynda Clemmons reported that Brown Bag and Books was almost finalized for 2019. The 2018 programs averaged about 20 participants per program.

**Personnel Committee** – Janet Jones and Gary Jones discussed a potential meeting to prepare personal reports

**Building Committee**

- It was discussed that Darin Alvey would be used to complete some end of the year small jobs.

**Ordinance** – Sally Wofford moved to pass Levy Ordinance 18/19-2. The Ordinance passed unanimously.

**Director's Report**

- Employee bonuses were discussed. A motion was made to follow the same procedure as last year and bonus each employee an average of a week's pay. The motion passed unanimously.
- The roof is leaking. The type of the roof causes water to pool. One solution to get a rubber roof. It would cost approximately sixty thousand to pitch the roof. The roof has been coated twice. It would cost a couple of thousand dollars for a short-term fix to stop the leak.

A motion was made by Trustee Ewing to adjourn at 5:51.

Respectfully submitted by Trustee Tammi Jackson, Sec.