

Harlan Community Library Board of Trustees--July 12, 2021

The Harlan Community Library Board of Trustees met on Monday, July 21, 2021, at 5:17 p.m. in the library meeting room.

Present: Susan Finn, Paul Simpson, Roy Burkhalter, Dick Jones, Bill Early, Joann Miller, Hope Chipman, and Tanya Bruck

Absent: Dan McElwain

Also Present: Director Amanda Brewer

President Susan Finn called the meeting to order. Bill moved, seconded by Dick to approve the agenda as presented. The motion carried unanimously.

Conflicts of interest are to be stated if and when applicable. None were stated.

Bill moved, seconded by Joann, to approve the minutes from June 21st. The motion carried unanimously.

Director's report:

- Upcoming programming includes Edible Flowers presentation and Tie Dye Shirts, ribbon cutting and open house for the children's area, Dual program with the Shelby County Historical Museum, and the used book sale.

Roy arrived at 5:18 p.m.

- Amanda discussed the Long Term Plan.
 - Many of the activities in the plan that was created have been completed:
 - farm play area in the children's area
 - teen leisure furniture
 - furniture throughout the library
 - STEAM backpacks
 - Homebound program
 - increased junior nonfiction
 - increased adult fiction
 - reorganized the graphic novels
 - There are still activities that need to be finished:
 - games for adults
 - work with the elementary school
 - STEAM program
 - Youth outreach programs
 - author visits
 - Logo - currently in progress

Hope arrived at 5:20 p.m.

Paul arrived at 5:21 p.m.

- The fall Shelby County Community Foundation Grant is due soon. The library will be asking for a Bike Mobile, which is a mobile library that could be driven around town and in parades. The final plan is still being developed.
- The Shelby County Community Chest Grant is also due in September. At this point, Amanda is planning to apply for monies to put towards the improvements on the exterior of the building.
- Fines and fees were half of what was budgeted. Interlibrary loans were more than double from the previous year. Library programming was comparable to the previous year. The year ended with the library slightly over budgeted expenses.

Motion by Dick, seconded by Bill to approve the bills the director has paid. Motion carried unanimously.

No committees met.

Old Business:

Motion by Joann, seconded by Hope to approve the use of Blue Space Creative as the design firm for the logo and branding.

New Business:

No new business

Our next meeting will be September 13, 2021 at 5:15 p.m.

There being no further business, the meeting adjourned at 5:42 p.m.

Tanya Bruck, Secretary

These minutes are as recorded by the Secretary and are subject to Board approval at the next regular meeting.