

Harlan Community Board of Trustees

Meeting Minutes for March 13, 2023.

The Harlan Community Library Board of Trustees met on Monday, March 13, 2023 at 5:20 p.m. in the Library meeting room

Present: Tanya Bruck, Hope Chipman, Connie Claussen, Susan Finn, Dan McElwain, Andrew Sandquist, Paul Simpson, Roy Burkhalter

Absent: Bill Early

Also Present: Director Amanda Brewer, Dena Jacobsen

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

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

Tanya moved, seconded by Andrew, to approve the minutes from January and February library board meetings. The motion carried unanimously.

Director's Report:

1. Programming:
 - a. Youth –
 - i. March 9th Lego Challenge
 - ii. March 23rd – Magic Show with Rick Eugene (Family Fun Night)
 - b. Adult –
 - i. March 2nd – Yarn Painting
 - ii. March 16th “Iowa’s Misbehaving Women” by Author Cheryl Mullenbach
 - iii. March 30th – Game Night at the Lounge 6-9pm
 - iv. April 1st – Iowa Writer’s Workshop putting on a Craft Writing Workshop through our library.
2. Grants:
 - a. Still waiting to hear on the Shelby County Community Foundation Grant.
 - b. Applied for a grant from the Iowa Historical Society for about \$4500 to finish up the newspaper project. We should know in April on the status.
 - c. I asked the foundation for up to \$6000 to fund an electric book bike. Any funding from the SCCF grant would be used first and the remainder would be paid by the Foundation.
3. All accreditation materials are completed. There was an issue with the library code but it seems resolved.
4. Board Education - Board Room Series 2022 (recorded webinars)
5. Statistics – No major points of discussion

6. Bills:

- a. Iconic Screen Printing \$374.31. \$300 was budgeted for staff shirts and some staff purchased additional items.
- b. 60.4% of budget has been used and 67% of the year has passed

Motion by Andrew, seconded by Connie, to approve the bills the director has paid. Motion carried unanimously.

Motion by Hope, seconded by Andrew, to approve Elizabeth Schechinger for Collection Librarian position effective July 1. Motion carried unanimously.

Committee Meetings: None

Old Business: None

New Business: None

Our next meeting will be April 10, 2023 at 5:15 p.m.

There being no further business, motion made by Andrew, seconded by Roy to adjourn the meeting. Motion carried unanimously. Meet adjourned at 5:35 p.m.

Hope Chipman, Secretary

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