

Harlan Community Library Board of Trustees--October 11, 2021

The Harlan Community Library Board of Trustees met on Monday, October 11, 2021, at 5:20 p.m. in the library meeting room.

Present: Susan Finn, Hope Chipman, Joann Miller, Paul Simpson, and Tanya Bruck

Absent: Dan McElwain, Roy Burkhalter, Bill Early, and Dick Jones

Also Present: Director Amanda Brewer, Mayor Mike Kobe, and city council liaison Richard Petersen

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

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

Joann moved, seconded by Paul, to approve the minutes from September 13th. The motion carried unanimously.

Director's report:

- Upcoming programming includes *Death Comes for Us All* program and Harvest Fest activities. Story time has been moved to 10 am to better fit school schedule.
- The audit for the Foundation has been started and submitted.
- The library did not receive the Shelby County Community Foundation Grant for the book bike. Amanda will apply for the Spring Grant for the outdoor remodel.
- September was library card sign up month. 15 new patrons signed up. Fines and fees showed further growth over the previous months.
- Internet hotspots are consistently checked out. This service has been a popular addition to library.
- Digital magazine usage is significantly down since RB Digital is no longer a company. This is consistent with other libraries.
- 25% of the year has elapsed and 24.2% of our budget has been spent.
- The library has been re-classified as a D library rather than an E library based on the reduction of Harlan's population in the most recent 10yr census, which will impact funding from the state library.

Motion by Hope, seconded by Joann to approve the bills the director has paid. Motion carried unanimously.

The Facilities and Equipment committee met to discuss the options for updating the exterior.

Old Business:

There is an opening on the Library's Board of Directors

New Business:

No new business

Our next meeting will be November 8, 2021 at 5:15 p.m.

There being no further business, the meeting adjourned at 6:01 p.m.

Tanya Bruck, Secretary

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