

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

The Harlan Community Library Board of Trustees met on Monday, January 11, 2021, at 5:18 p.m. in the Library meeting room.

Present: Susan Finn, Dan McElwain, Dick Jones, Paul Simpson, Roy Burkhalter, and Tanya Bruck

Absent: Hope Chipman, Bill Early, and JoAnn Miller

Also Present: Director Amanda Brewer

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

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

Dan moved, seconded by Dick, to approve the minutes from December 14th. The motion carried unanimously.

Director's report:

- Upcoming online programming includes Adult Octagonal Shelf and Wooden Puzzle Art Project. The Stem bags through the Governor's Stem Project had 115 registrants.
- Amanda will apply for the Spring Shelby County Community Grant for a new fire alarm panel.
- The library was asked to cut 3% from the budget.
- Hotspots have started going out.
- Last month was a record month for interlibrary loans (76 requests).
- There were 91 new patrons mostly from middle school digital library cards.
- The usage of digital books continues to rise. In December 2019, there was 514 borrows compared to 650 in December 2020.
- Programming numbers are consistent with last year's number even though programs are not "in person."
- 50% of the year has passed and 45% of the budget has been spent.

Motion by Paul, seconded by Dan to approve the bills the director has paid. Motion carried unanimously.

No committees met.

Old Business:

There was no old business.

New Business:

There was no new business.

Our next meeting will be February 8, 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.