

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

The Harlan Community Library Board of Trustees met on Monday, April 12, 2021, at 5:16 p.m. in the Library meeting room.

Present: Susan Finn, Hope Chipman, Paul Simpson, JoAnn Miller, Dick Jones, Dan McElwain, and Tanya Bruck

Absent: Bill Early and Roy Burkhalter

Also Present: Director Amanda Brewer and Richard Petersen, City Council liaison

President Susan Finn called the meeting to order. JoAnn 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.

Dick moved, seconded by Hope, to approve the minutes from March 8th. The motion carried unanimously.

Director's report:

- Upcoming online programming includes Take and Make for youth (clay project and gardening project) and adults (hydroponic plants), Zoom program from the State Library (Earth's Bounty in Iowa-Then and Now), and in person program (Get Your Stuff Together)

Richard arrived at 5:18.

- Summer library program kickoff is June 3rd with the foundation grill out. Youth will do some outdoor activities and at home activities for SLP. Adults will do some face-to-face activities and some at home activities.

Dan arrived at 5:19.

- Library materials no longer need to be quarantined, and the library will return to normal hours in May as staff will not need to sort quarantined materials in the mornings.
- The lower level will be available for public use starting May 1st.
- Upcoming changes to the library include: New tables and chairs for the youth area, new lettering for the youth area, finalization of the youth area, upholstery for the children's area benches, and water foundations.
- There were 11 applicants for the library scholarship.
- The Little Free Libraries throughout town are now registered and will receive a plaque.
- 75% of the year has passed and 67.6 of the budget has been spent.

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

No committees met.

Old Business:

Motion by Hope, seconded by Dan to refer decisions for outdoor benches and improvements to the Facilities and Equipment Committee. Motion carried unanimously.

New Business:

No new business.

Our next meeting will be May 10, 2021 at 5:15 p.m.

There being no further business, the meeting adjourned at 5:47 p.m.

Tanya Bruck, Secretary

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