

Harlan Community Library Board of Trustees--June 13, 2022

The Harlan Community Library Board of Trustees met on Monday, June 13, 2022, at 5:17 p.m. in the Library meeting room.

Present: Hope Chipman, Bill Early, Connie Claussen, Paul Simpson, Dan McElwain, Joann Miller, Roy Burkhalter, and Tanya Bruck

Absent: Paul Simpson

Also Present: Director Amanda Brewer; City Council liaison, Sharon Kroger

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

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

Hope moved, seconded by Dan, to approve the minutes from May 9th. The motion carried unanimously.

Director's report:

- The Summer Kickoff served over 175 people, which is a large turnout. 13 people attended the Lessons of the Holocaust speaker.
- Upcoming programming includes library pop ups at the park. June 7th will be at Little George and June 21st will be at the swimming pool park. Duke Otherwise will perform June 15th. This program was sponsored by the Lions Club. Wednesday will be outdoor activities at area parks. On June 30th, there will be a Pop Art Camp by Michael Albert for families from 2-4 and adults from 5:30-7:30. The library will also continue classic movies, adult creative writing, and tech time programming.
- Amanda applied for a Monogram Food Grant for a new play table in the children's area to replace the outdated tablets.
- DVD purchasing and checkout have decreased significantly. Purchasing is about 1/3 of what it was in 2019 and usage is down 60% of what it was in 2019.
- The library paid the remainder of the bills for the summer programming after sponsorships. \$675.00 was spent on polishing the floor. They purchased two replacement patron computers for the kids area.
- 92% of the year has elapsed, and 87.9% of the budget has been spent.

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

The Facilities Committee met. They recommend that the library puts bids out for the engineering part of the project and ask for funds from the Library Foundation to cover those costs.

Old Business:

None

New Business:

Motion by Bill, seconded by Connie to recommend to the city council to have Andrew Sandquist fill an open library board member position and Roy Burkhalter to serve another term. Motion carried unanimously.

Motion by Connie, seconded by Dan to approve the following as officers: Susan Finn as President, Bill Early as Vice President, and Hope Chipman as secretary. Motion carried unanimously.

Our next meeting will be July 11, 2022 at 5:15 p.m.

There being no further business, the meeting adjourned at 5:39 p.m.

Tanya Bruck, Secretary

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