

Harlan Community Library Board of Trustees--February 8, 2021

The Harlan Community Library Board of Trustees met on Monday, February 8, 2021, at 5:19 p.m. in the Library meeting room.

Present: Susan Finn, Bill Early, Hope Chipman, Dan McElwain, Paul Simpson, Roy Burkhalter, JoAnn Miller, and Tanya Bruck

Absent: Dick Jones

Also Present: Director Amanda Brewer

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

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

Paul moved, seconded by Bill, to approve the minutes from January 11th. The motion carried unanimously.

Director's report:

- Upcoming online programming includes Take and Make crafts for youth (pinwheels and Parlor beads) and adults (embroidery project).
- The library will partner with Shelby County Historical Society and Museum for Laura Ingalls Wilder program on March 30th for Women's History Month.
- Summer Library Programming discussions will begin this month.
- Amanda is working on plans for the interactive play center in the children's area.
- There was one new volunteer for Homebound program.

Tanya arrived at 5:25.

- The feedback on the STEM bags was positive. A regional rep has asked Emily to help present on it.
- There was good attendance for the Iowa Author Program through Zoom.
- 59% of the year has passed and 53% of the budget has been spent.

Motion by JoAnn, seconded by Bill to approve the bills the director has paid. Motion carried unanimously.

No committees met.

Old Business:

There was no old business.

New Business:

Motion by Bill, seconded by Hope to approve the resignation of Abby Pearson.

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

There being no further business, the meeting adjourned at 5:38 p.m.

Tanya Bruck, Secretary

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