

Harlan Community Library Board of Trustees--June 21, 2021

The Harlan Community Library Board of Trustees met on Monday, June 21, 2021, at 5:15p.m. in the Library meeting room.

Present: Paul Simpson, Dick Jones, Bill Early, Joann Miller, and Susan Finn

Absent: Hope Chipman, Dan McElwain, Tanya Bruck, Roy Burkhalter

Also Present: Director Amanda Brewer

President, Susan Finn, called the meeting to order.

Dick 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.

Paul moved, seconded by Bill, to approve the minutes from May 10th. The motion carried unanimously.

Director's report:

- The Summer Kickoff picnic served between 125 and 150.
- Upcoming programming includes Wednesday Outdoor Art Adventures, Family Paint Night, and Adult Creative Writing. Snacks are available for children under 18 on Mondays, Wednesdays, and Thursdays. Tech time will continue to be a hybrid offering.
- The American Rescue Plan Act Grant for \$5,000 was approved.
- The mural painting in the children's area may be funded through Farm Bureau.
- There were 122 interlibrary loans and 3,500 items in circulation this month.
- 93.7% of the budget has been spent and 92% of the year has passed.

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

No committees met.

Old Business:

An electronic motion was made on May 25th by Dan, seconded by Tanya, to remove the mask mandate. Dan, Tanya, Roy, Bill, Paul, and Joann voted in favor electronically. There were no nay electronic votes.

Bill motioned, seconded by Dick, to table design firm logo.

New Business:

Motion by Paul, seconded by Dick, to renew all officers. Motion carried unanimously.

Motion by Dick, seconded by Paul to reelect Bill Early and Tanya Bruck for another term. Motion carried unanimously.

Our next meeting will be July 12, 2021 at 5:15 p.m.

There being no further business, the meeting adjourned at 5:45 p.m.

Tanya Bruck, Secretary

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