Harlan Community Library Board of Trustees--January 10, 2022

The Harlan Community Library Board of Trustees met on Monday, January 10, 2022, at 5:20 p.m. in the Library meeting room.

Present: Susan Finn, Hope Chipman, Bill Early, Dan McElwain, Connie Claussen, and Tanya Bruck

Absent: Joann Miller, Paul Simpson, Dan McElwain, and Roy Burkhalter

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

President Susan Finn called the meeting to order. Connie 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.

Hope moved, seconded by Bill, to approve the minutes from December 13th. The motion carried unanimously.

Director's report:

- Upcoming programming for kids includes science fair kick off, Lego night, family fun night painting event, and coding event. Upcoming programming for adults includes the annual Great Reading Challenge, author program, and Cocoa and Card night.
- The library plans to apply for the Shelby County Community Foundation Grant to help fund the exterior updates of the building.
- Board members will need to do their board education for the year.
- Computer usage is growing steadily, especially among the youth.
- Book clubs are acquiring new members.
- Amanda has been to the town council meetings, and contract payments are being received.
- 50% of the year has passed, and 45.4% of the budget has been spent.
- 4 patron computers were purchased with funds given by the HCL Foundation in 2019.
- The fire alarm should be put in by December.

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

No committee reports.

Old Business:

None

New Business:

None

Our next meeting will be February 14, 2022 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.