

Harlan Community Library Board of Trustees--May 10, 2021

The Harlan Community Library Board of Trustees met on Monday, May 10, 2021, at 5:17 p.m. in the Library meeting room.

Present: Susan Finn, Paul Simpson, Roy Burkhalter, Dick Jones, Bill Early, and Tanya Bruck

Absent: JoAnn Miller, Hope Chipman, Dan McElwain

Also Present: Director Amanda Brewer

President Susan Finn called the meeting to order. Bill moved, seconded by Dick 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 Paul, to approve the minutes from April 12th. The motion carried unanimously.

Director's report:

- Upcoming online programming includes youth "Take and Make" which includes birdhouses and bug masks, "Take and Make for adults" which is a patriotic wreath, movie for Concerned Adult Day Program. There are "chicks" in the library for a week as a way to help kick off our new kid's' "farm" theme. There will be programs for creative writing, tech time, and book clubs in May.
- Summer Library Kickoff Foundation Grill Out is June 3rd.
- Upcoming Grants include American Rescue Plan Act Grant and Monogram Loves Kids Foundation. The American Rescue Plan Act is a non-competitive grant for \$5,000. The Monogram Grant will be used for outdoor seating.
- Foundation Scholarship winners include Josh Rhiner and Madison Rivera.
- Circulation reflects a more accurate number because items are no longer being checked out to "quarantine".
- The digital usage remains high around 800 checkouts per month.
- The State Library is eliminating Credo, Gale, and Transparent Language. More info will be available as soon as it is received from the State Library.
- 79.8% of the budget has been spent and 83% of the year has passed.

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

Buildings and Equipment committee met to discuss updates to outside area.

Old Business:

No old business.

New Business:

Motion by Dick, seconded by Bill to add to the Homebound Policy that services are provided for all towns who contract with the Harlan Community Public Library. Motion carried unanimously.

Motion by Bill, seconded by Dick to authorize the hiring of Katie Orr as Circulation Clerk 2. Motion carried unanimously.

Our next meeting will be June 21, 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.