

Harlan Community Board of Trustees

Meeting Minutes for 4/14/2025

The Harlan Community Library Board of Trustees met on Monday, 4/14/2025 at 5:15 p.m. in the Library meeting room

Present: Tanya Bruck, Hope Chipman, Connie Claussen, Bill Early, Susan Finn
Absent: Andrew Sandquist, Roy Burkhalter, Paul Simpson
Also Present: Director Amanda Brewer; City Council Liaison Sharon Kroger, City Administrator Gervas Mgonja, Emily Christiansen, Liz

Vice President Bill Early called the meeting to order. Connie moved, seconded by Tanya to approve the agenda as presented. The motion carried unanimously.

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

Connie moved, seconded by Tanya, to approve the minutes from 3/1/2025. The motion carried unanimously.

Director's Report:

1. Programming
 - a. Youth –
 - i. 3 rd – Family Fun Night: Bunny Bonanza
 - ii. 17 th Lego Night
 - iii. 26 th – Kids' Fest at Vets
 - iv. Kindergarten Visits are scheduled for the beginning of May
 - b. Adult -
 - i. 7 th – National Library Week Kick off with the Chamber
 - ii. 10 th – Author Night
 - iii. 11 th – Book Bike at Harlan Social to celebrate Library Outreach
 - iv. 24 th – Music in the Stacks
 - v. 26 th – Iris Folding Craft Program
 - vi. 30 th – Coffee and Coloring @ Coffee Girl
2. Board Education
 - a. New Workday Learning Account – Email with Link was sent out
3. Repairs
 - a. AC unit is getting replaced. I am waiting on an estimate from Petsche Mechanical
4. Fundraising Campaign
 - a. Phase of reaching out to local businesses
5. Bills
 - a. Nothing out of the ordinary this month

6. Budget

- a. 70.5% of budget is used and 75% of the year has passed

7. Board Member Vacancies

- a. Orlando Gil (Harlan)?
- b. Tim Sullivan (Rural Shelby County)?

Motion by Tanya, seconded by Hope, to approve the bills the director has paid. Motion carried unanimously.

Committee Meetings:

- 1. Facilities Committee
- 2. Personnel Committee

Old Business:

- 1. none

New Business:

- 1. Accept Paul Simpson's resignation from the board.

Kristie motioned, seconded by Connie to approve Paul Simpson's resignation from the board. Motion carried unanimously.

Our next meeting will be 5/12/2025 at 5:15 p.m.

There being no further business, the meeting adjourned at 5:43 p.m.

Hope Chipman, Secretary

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