

Harlan Community Library Board of Trustees--May 13, 2024

The Harlan Community Library Board of Trustees met on Monday, May 13, 2024, at 5:18 p.m. in the Library meeting room.

Present: Dan McElwain, Roy Burkhalter, Bill Early, Connie Claussen, and Tanya Bruck

Absent: Hope Chipman, Andrew Sandquist, Susan Finn, Paul Simpson, and Connie Claussen

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

Vice President Bill Early called the meeting to order. Connie moved, Tanya seconded to call the meeting to order. The motion carried unanimously.

Motion by Connie, 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.

Roy moved, seconded by Dan, to approve the April 8, 2024 minutes. The motion carried unanimously.

Director's report:

- May youth programming includes the final story time and STEAM afterschool program for the year. Family Fun Night was game night and the Summer Library Kickoff.
- Adult programming includes Swirl Koi Painting, classic movies, bingo, creative writing group, and program provided by Humanities Iowa (How Iowa Met Baseball)
- Amanda discussed developing a new fundraising committee.
- The League of Human Dignity will be available the 3rd Tuesday of each month.
- The Life Long Learning Sponsors for this year are Harlan Lions' Club, SCSB, Monogram, Conductix, and an anonymous patron family.
- The library asked for a grant from the foundation towards the new outdoor project.
- 83% of the year has passed, and 80.1% of our budget has been spent.

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

The Facilities Committee updated the board on outdoor project progress. They have a community group created to discuss the project

Old Business:

No old business.

New Business:

None

Our next meeting will be June 10, 2024 at 5:15 p.m.

Harlan Community Library Board of Trustees

Meeting Minutes, April 8, 2024

Page 2

There being no further business, the meeting adjourned at 5:32 p.m.

Tanya Bruck, Secretary

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