

## Harlan Community Board of Trustees

### Meeting Minutes for 9/16/2024

The Harlan Community Library Board of Trustees met on Monday, 9/16/2024 at 5:17 p.m. in the Library meeting room

Present: Hope Chipman, Connie Claussen, Susan Finn, Paul Simpson, Bill Early, Andrew Sandquist

Absent: Tanya Bruck

Also Present: Director Amanda Brewer, Sharon Kroger

- President Andrew Sandquist 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.
- Connie moved, seconded by Paul, to approve the agenda for this meeting.
- Minutes from the July library board meeting were not available for review prior to this meeting.
- Director's Report:
  - Programming
    - Youth – 5 th was Lego night
      - STEAM started today
      - 19 th Family Fun Night – Rock Cactus Painting
    - Adult –
      - 12 th – Fall Craft – Acorns
      - 18 th – Classic Movie Series
      - 26 th – Iowa Author: Steven Allen – “The Big Indian True Love in a False War”
      - Saigon, Vietnam 1968
  - Annual Book Sale - \$3575.25
  - Board Education - Board Room Series 2023 “Intersections 1 and 2” Where Library Board and Cities Meet
  - Bills – Snyder - \$3100 for Renderings
    - Motion made by Andrew, seconded by Bill to approve the bills as presented.
  - Statistics – August was a great month – computer usage increased
- Report of Committees
  - Facilities Committee
    - Presented rendering of library exterior renovation

- Approval of final renderings of exterior improvements project. Motion made by Hope, seconded by Sharon, Board agreed unanimously.
  
- Old Business: None
  
- New business:
  - Recommendation to the Mayor for Kristine Travis to serve on the Board of Trustees in Dan McElwain's open position. Motion made by Andrew, seconded by Bill, Board agreed unanimously.
  - Accept resignation of Madison Stracke effective August 1, 2024. Motion made by Andrew, seconded by Paul, Board agreed unanimously.
  
- Our next meeting will be 10/14/2024 at 5:15 p.m.

There being no further business, motion made by Connie, seconded by Bill to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 5:32 p.m.

Hope Chipman, Secretary

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