

Harlan Community Library Board of Trustees--March 14, 2022

The Harlan Community Library Board of Trustees met on Monday, March 14, 2022, at 5:18 p.m. in the Library meeting room.

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

Absent: Joann Miller and Roy Burkhalter

Also Present: Director Amanda Brewer

President Susan Finn called the meeting to order. Paul moved, seconded by Bill to approve the agenda as presented. The motion carried unanimously.

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

Bill moved, seconded by Paul, to approve the minutes from February 14th. The motion carried unanimously.

Director's report:

- Upcoming programming for kids includes March after school programming on Mondays and St. Patty's Day scavenger hunt. Adult programming includes a book signing, White Elephant bingo, and "Climbing Everest" with Iowan, Jen Loeb.
- The library did not receive the Southwest Iowa Community Grant for exterior improvements.
- The AARP Community Challenge Grant is due on March 22 and Amanda is submitting an application.
- There will be a National Library Ambassador visit on April 8th
- There will be a Circulation Policy Review with staff. Their recommendations will be brought to the board for discussion.
- There will be an opening for Youth Services Clerk.
- All towns, with the exception of Earling, has paid their contract
- Traffic continues to rise and income from fines and fees remains steady.
- Bills this month included ILA dues for Elaine, Dena, Amanda, and Emily, programming payments to Jen Loeb, David Pedersen, and Linda McCann, and payment to Advantage Archive for digitization of newspapers.
- 67% of the year has elapsed, and 57.6% of the budget has been spent.

Motion by Connie, seconded by Hope 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 April 11, 2022 at 5:15 p.m.

There being no further business, the meeting adjourned at 5:37 p.m.

Tanya Bruck, Secretary

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