

Harper Library Board Meeting Minutes  
April 17, 2023

Location: Harper Library

Present: Carol Decker, President; Tomi Pugh, Vice President; Courtney Anderson, Secretary; Paulette Leyendecker, Treasurer; Suzanne Jacobs, Director; Scot Danner, Director; Rusty Keck, Director

Guests: Terri Criswell, Mari Praisewater, Linda Lee, Sharon Kasper, Denise Mazingo, Chuck Leinweber, Sandra Leinweber, Barbara Eastwood, Kerry Sandstrom, Jane Canfield, Sivalee Mauldin

Call to Order: 4:30 PM

Carol Decker

Pledge of Allegiance

Public Comments

- Tomi explained that Mike McMahon inquired about starting a Farmer's Market for local growers on Monday afternoons
- Linda requested a picture of the current board for the scrapbook
- Linda invited everyone to the Chamber meeting on Tuesday

Minutes: Previously corrected via email and approved by acclamation.

List of Eligible Voters

Carol Decker

- The 2023 list of eligible voters was distributed with request to notify Carol of any discrepancies

Treasurer's Reports: Attached

Paulette Leyendecker

Library Director's Monthly Report: Attached

Denise Mazingo

- Denise also mentioned the upcoming Lawn Care program on May 31 and suggested updating calendar farther in advance and adding our events to the Chamber calendar in the newsletter

Resale Shop Team Monthly Reports: Attached

Terri Criswell

- March 2023 was the third highest month of sales since 2011, with 529 paying customers for the month
- Terri mentioned that the weather cover structure work is scheduled to start April 26 or 27 (delayed slightly due to recent rain)

Old Business

- Five Year Plan: Attached

Tomi Pugh

- Board in agreement that priority is purchase of 2 PCs for volunteer use; Denise considering Tocker grant to replace children's computers and printer
- Construction Proposal for new light switch in the Man Cave from J's Services (Joe Foster) for \$875. Paulette moved to accept the bid for J's Services up to \$1000, Suzanne seconded, motion passed
- Library landscaping is next in priority, considering Eagle Scout project for redesign
- Discussed ideas for painting storage Pods: art mural through school, postcard mural

- Mailout

Suzanne Jacobs

- Sent out this week but missed post office boxes; need \$81.84 to mail to POBs
- Reprinted bigger mailouts for Fredericksburg and Kerrville. Suzanne spent \$315 to purchase larger postcards. Scot moved to reimburse Suzanne for \$400 for reprinting and POB mailing fees; Courtney seconded, motion passed

New Business

- Nominating Committee

Sandra Leinweber

- Rusty & Sandra recommend: Tomi Pugh for president, Scot Danner for Vice President, Mari Praisewater for treasurer, Chuck Leinweber for director; Sivalee Mauldin is considering becoming a director

- Appoint Internet Service Providers Committee

Carol Decker

- Carol appointed Denise Mozingo, Chuck Leinweber, and Scot Danner to research and recommend a new Internet Service Provider

Closed Executive Session convened at 5:05 pm to discuss personnel issues.

Open session resumed at 5:20 pm

Tomi moved to accept the performance report and exit interview of Laura Foster; seconded by Scot; motion approved

Adjournment: 5:25 PM

Signed after approval at the next Board meeting.

\_\_\_\_\_  
President, Carol Decker

\_\_\_\_\_  
Secretary, Courtney Anderson

\_\_\_\_\_  
Date