

Harper Library Board Meeting Minutes  
April 15, 2024

Location: Harper Library

Present: Tomi Pugh, President; Scot Danner, Vice President; Courtney Anderson, Secretary; Mari Praisewater, Treasurer; Suzanne Jacobs, Director; Chuck Leinweber, Director; Sivalee Mauldin, Director

Guests: Denise Mozingo, Linda Lee, Jane Canfield, Sandra Leinweber

Call to Order: 4:30 PM

Tomi Pugh

Pledge of Allegiance

Public Comments

- Linda invited attendees to the Chamber Meeting on Tuesday with guest speaker Nancy Everston
  - The Chamber appreciates the Library and Resale Shop handing out welcome bags and requests 2 weeks to fill more bags

Minutes: Suzanne moved to approve minutes, Mari seconded; approved

Communications

- Letter has been sent to the “cat lady,” who has agreed to rehome most of the neighborhood cats
- Letter of canceled services has been sent to Kramer cleaners; they have returned their key

President’s Update

Tomi Pugh

- Annual review of Denise Mozingo as Library Director is upcoming

Treasurer’s Reports: Attached

Mari Praisewater

Library Director’s Monthly Report: Attached

Denise Mozingo

Resale Shop Team Monthly Reports: Attached

Terri Criswell

Ebay Sales Update

Suzanne Jacobs

- Roughly \$1000 in sales in March with 1 return
- Most expensive item sold: \$160 for wiffle ball pitching machine
- Most interesting item sold: \$100 for small vintage Tiffany lamp set

Old Business

- Parking lot repairs
  - On hold until roof is complete

Scot Danner

- Replacing roof

Tomi Pugh

- The adjuster report found all damage to be cosmetic and therefore not covered under the current insurance plan, leaving the estimated \$68,000 cost to to the Library & Resale Shop

- Chuck suggested getting another estimate and/or making repairs to the current roof rather than replacing it
  - Several other roofing companies mentioned: Aguilar Roofing, Nixon Roofing, Stevens Roofing (current bid), and Cypress Roofing
  - Chuck will contact other roofers for a second opinion on the assessment of the current roof
  - Tomi will request a copy of the adjuster's notes from Atlanta Adjusting Company and will look into making an appeal to the decision of the original adjuster's report
- Landscaping Tomi Pugh
    - Thanks to Betty Clyburn, Mary Freshour, Mary Baker for landscaping, trellis, weeding, and plants in front of the Library; they have turned in some bills for plants
    - Denise mentioned that the handle on the pump is leaking; Scot will fix it
- Nominations for May's election of officers Scot Danner and Chuck  
Leinweber
    - Replacing Courtney at Secretary and Suzanne at Director
    - Ellen Williams will stand for Director, JoAnn Chunn will stand for Secretary; both current volunteers and retired teachers
    - No nominations from the floor; elections take place at May meeting, and electees will take over in June
- Cleaning team Jane Canfield
    - Jane to observe and inspect first cleaning done by Clean & Shine on Monday
    - \$370 for initial deep cleaning
- Shelving in linen area Suzanne Jacobs
    - The linen area of the Resale Shop has been updated with Resale Shop funds

New Business

- Volunteer spring luncheon Tomi Pugh
  - Denise and Linda will plan the Volunteer Spring Luncheon for late May with a tea party theme
- Election of board officers at May meeting Tomi Pugh
  - Can elect by acclamation if there are no floor nominations

Adjournment: 5:01 PM

Signed after approval at the next Board meeting.

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President, Tomi Pugh

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Secretary, Courtney Anderson

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Date