

Harper Library Board Meeting Minutes
August 19, 2024

Location: Harper Library

Present: Tomi Pugh, President; Scot Danner, Vice President; Chuck Leinweber, Director; Mari Praisewater, Treasurer; Jo Ann Chunn, Secretary; Sivalee Mauldin, Director; Ellen Williams, Director

Absent: Denise Mozingo, Library Director

Guests: Sandra Leinweber, Suzanne Jacobs, Linda Lee, Barbara Eastwood

Call to Order: 4:31

Pledge of Allegiance

Public Comments: Linda Lee reminded the Board that there is a water-conservation program scheduled for 5:30 p.m. on August 28 at St. Anthony's Gitter Hall. A minimum of 15 registrants is needed for the event.

Minutes: Mari Praisewater moved to approve July minutes; Scot Danner seconded; approved

Guest Speaker: Shelbie Sherman, a Girl Scout, came to inform the Board of her Gold Star Project 5K Run, which is on October 5. The event is to raise awareness of the library and resale shop's need for volunteers. Later she will do quarterly drop-off or handouts of flyers asking for volunteers. Shelbie would like to be informed of any library rules and regulations.

President's Update: The summer-reading program was a success and the Board would like to thank Denise and each of those who volunteered. Betty Clyburne and her helpers are also to be commended for the work on the landscaping.

Communications: Tomi reported results of a call to the sheriff's office about the building parking lot issue of reckless driving and parking all over, blocking the entrance. The reply was that the parking lot is a public lot, so people can park all over. Scot will work with Rafferty Paving about striping the road showing entrance and exit lanes, concrete blockers along all parking spaces, and any other improvements Rafferty recommends.

Treasurer's Report: Attached

Library Director's Monthly Report: Attached (Tomi gave the reports in Denise's absence)

Resale Shop Team Monthly Reports and Ebay update: Attached

Old Business

Bee Creek VOIP (200 mb) on phones: install to take place on September 23 with Bryan Pugh and Chuck Leinweber on-site

Parking Lot re-striping and repairs: Scot will work with Rafferty on the project, which will include repair around the tree, filling cracks, resealing of the lot, perhaps angled spaces in front of the resale shop, and maybe a walkway for customers.

Mari asked if the donation area can be striped as part of the project.

New Business

2025 Budget Committee Named: A committee made up of 3 members, one from the resale shop, one from the library, and Denise, will be formed for the purpose of creating a budget for next year. The committee will meet in September or October to produce a budget with review and revisions to be made at a meeting a month later. Sandra Leinweber volunteered to represent the resale shop on the committee.

Lawn Service: Free lawn services will be provided by Will O'Donnell on a trial basis. Review of his services and consideration of other providers will be in the future.

Venmo for Resale Shop: discussion about using Venmo for purchases at the resale shop for a few customers who have asked for it; Venmo charges a 1.9% fee and 10 cents per transaction, and an account would have to be created using either a phone number or email address. Also, there was discussion on whether the resale shop should incur the fee or pass it on to the customer using it. There would be more work for the treasurer, and it was decided that it wouldn't be worth it. The possibility for using it in the future was acknowledged.

Adjournment: 5:28

Signed after approval at the next board meeting

President, Tomi Pugh Secretary,

Jo Ann Chunn

Date

Next meeting on September 16, 2024