

Harper Library Board Meeting Minutes

January 20, 2025

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; Denise Mozingo, Library Director

Guests: Suzanne Jacobs, Sandra Leinweber

Call to Order: 4:32

Pledge of Allegiance

Minutes: Chuck Leinweber moved to approve minutes, Scot Danner seconded; approved

President's 2024 Report: Attached

Treasurer's Reports: Attached

Resale-Shop Report: Attached

Library Director's Monthly Reports: Attached

New Business:

I. Future expansion

A. Before any expansion, 4 acres lying behind the library would need to be purchased.

1. Hollander has land for sale

B. A new septic system would be needed. Scot mentioned that the current system was not up to code and was grandfathered in its current condition.

C. Discussion about the need to expand

1. Tomi stated that the library doesn't necessarily need more space, but the resale shop would benefit from an expansion.

2. Ellen mentioned it would be good to be free of debt.

3. Chuck mentioned that we might be obligated to show use of excess funds.

4. It was suggested that the money could be earmarked for expansion and not be used at present.

II. Ubiquiti management

- A. Need to get a cost for management from Ubiquiti
- B. Someone to manage our server is needed to take over for John
 - 1. Bill Long was a suggestion.
- C. Add Cyber Secure with monthly fee
 - 1. The monthly fee would be for security: protection from viruses, malware, etc.
 - 2. Upgrades would be automatic
 - 3. \$110 annually
- D. Mary said to table the Ubiquiti question.

III. Plaque honoring Doris Kensing

- A. The Kensing's left sizable legacies to the library.
- B. Ellen Williams moved to make the plaque already in place for Mr. Kensing to include the name of Doris, hence a joint plaque. Mary Praisewater seconded; motion approved.

Old Business

I. Parking: Lot Re-striping

- A. The delineator post at the end was hit and sustained damage. Scot will look into getting a different type of pole for that position as it is most vulnerable.

Adjournment: 5:00

Signed after approval at the next Board meeting

President, Tomi Pugh

Secretary, Jo Ann Chunn

Date

Next Meeting will be February 17, 2025

- **EXECUTIVE SESSION:** The Board may go into executive session in accordance with Vernon's Civil Statute, Article 6252-17 to discuss personnel, property acquisition or meet with their attorney. No final action will be taken while the board is in executive session. The Board will reconvene in open session before adjournment.