

Harper Library Board Meeting Minutes

Harper Library Community Room

September 15, 2025

Present: Scot Danner, Vice President; Mari Praisewater, Treasurer; Chuck Leinweber, Director; Ellen Williams, Director; Sivalee Mauldin, Director; Denise Mazingo, Director (took minutes for the meeting)

Absent: JoAnn Chunn, Secretary; Tomi Pugh, President

Guests: Sandra Leinweber, Cindy Barkley, Linda Lee,

Call to Order: 4:35

Pledge of Allegiance

Public Comments:

- Linda Lee noted that Harper Chamber of Commerce presents Community Presentation on Student Mental Health on September 16th at 6:00 at Gitter Hall. Linda also thanked Bob and Chuck for putting up the new sign for the Library/Resale shop.

Minutes and Communication:

- Chuck Leinweber moved to accept the August minutes; Sivalee Mauldin seconded; approved

President's Comments:

- Tomi was absent

Treasurer's Report: attached

Resale Shop Report: attached

Library Director's Report: attached

Benno's Electric provided us a quote for installing lights in the clothing room in the resale shop and a strip light over the jewelry counter. The quote includes: Benno's will install four 2x2 lay in fixtures in the corners where the clothes are, and install one surface mount 4-foot LED strip light over the jewelry counter for \$1,000.00. This will cover all material and labor. Chuck moved to accept and allocate \$1200 for the project. Mari Praisewater seconded; approved.

New Business:

- Increase Clean and Shine responsibilities: Jane met with Clean and Shine and they said for an additional \$75 they would dust, sweep and mop the resale shop show floors. Ellen Williams moved to accept the offer and Sivalee Mauldin seconded: approved.
- Appoint Budget Committee – moved to next meeting
- Landscaping Company to replace east wooden fence with bushes and boulders – move to next meeting. Linda made a suggestion to use small bushes.

Old business

- Roof Repair update – Total Roofing. Chuck reported that Total Roofing would be coming this week.
- Rainwater catchment tank clean and repair update. Denise reported that she has called several people and have a few more people to call.

Meeting Adjourned: 4:54

The board took a picture with the new sign.

Signed after approval at the next board meeting

_____ President, Tomi Pugh, Secretary	_____ JoAnn Chunn	_____ Date
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Next meeting October 20 at 4:30 in Library Community Room

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 sessions before adjournment.