

Harper Library Board Meeting Minutes

June 16, 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: Cindy Barkley, Sandra Leinweber, Linda Lee, Sandy Nash

Call to Order: 5:30

Pledge of Allegiance

Public Comments: Linda Lee announced that there will be no Chamber of Commerce meeting in June or July. She also stated that there will be goat-roping events at Headwaters on June 20 and July 25.
Tomi mentioned that there will be a public meeting about BESS on June 19 at Headwaters.

Minutes: Chuck Leinweber moved to approve minutes, Mari Praisewater seconded; approved.

Communications: Tomi Pugh sent a letter to the judge and county commissioner asking for the annual funds to keep the library state-certified.

President's comments: A thank you was given to Denise for the volunteer luncheon and to Linda, Bob, Suzanne, and Chuck for their landscaping efforts.

Treasurer's Reports: Attached

Resale-Shop Report: Attached

Library Director's Monthly Reports: Attached

New Business:

Bamboo issue: Bamboo is still growing even after being cut.

Ellen Williams mentioned that spraying a herbicide might help.

Linda Lee suggested that Chad Tisdell be questioned about the eradication of the bamboo.

Chuck, per internet, said a person should cut bamboo, let it grow till three feet tall, and then spray it regularly for 2-3 years.

Tomi relayed that Betty and Suzanne have asked for help with the weeding around the building.

New hours for library: Denise Mozingo suggested new hours for the library since very few patrons come in in the afternoons. She suggested the hours be Tuesday through Saturday from 10:00-3:00. This would meet the requirements of twenty hours a week to be accredited.

Mari asked how the schedule would be adjusted, and Denise suggested 2-1/2 hours for each shift. Tomi said that maybe an all day shift of 10-3 would work.

Denise said the new hours should start July 1.

Ellen said that the new hours need to be posted, and Tomi suggested a sign in front with the new hours.

5-Year-Plan Committee: Items on the plan are being considered and researched. The library sign needs to be updated; Linda and Bob are to bring examples for consideration. Gutter installation, better lighting in the clothing section of the resale shop, and replacement of the three old a/c units are being considered. A computer table that is wheel-chair accessible has been put in place.

Mari suggested additional stops to the parking lot.

Tomi stated that if anyone sees something that needs repair or has an idea of something that would enhance our facilities, those things can be added to the 5-year-plan list.

The 5-year-plan committee is comprised of Mari, Scot, Chuck, Tomi, and Sandra Leinweber.

Election of board members: Five members were up for re-election: Scot, Mari, Chuck, Sivalee, and Tomi.

Tomi asked if there were any other nominations; none were made.

Jo Ann moved for acclimation and the motion passed.

Adjournment: 6:08

Signed after approval at the next Board meeting

President, Tomi Pugh

Secretary, Jo Ann Chunn

Date

Next Meeting will be July 21, 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.