

Harper Library Board Meeting Minutes  
July 15, 2024

Location: Harper Library

Present: Tomi Pugh, President; Scot Danner, Vice President; Chuck Leinweber, Director; Mari Praisewater, Treasurer; Jo Ann Chunn, Secretary; Denise Mozingo, Library Director

Absent: Sivalee Mauldin, Director; Ellen Williams, Director

Guests: Cindy Barkley, Sandra Leinweber, Barbara Eastwood, Suzanne Jacobs, Serena Burrough

Call to Order: 4:30

Pledge of Allegiance

Public Comments: None

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

Communications: None

President's Update: None

Treasurer's Report: Attached (corrected via email)

Library Director's Monthly Report: Attached

- A program honoring romance author, Colleen Hoover, will be held on July 25. It will feature several crafts and interests mentioned in her novel, *It Ends with Us*, which is being made into a movie to be released on August 9.

Resale Shop Team Monthly Reports and EBay update: Attached

- The four new display shelves bought from Hobby Lobby have made a nice impact.

- The company from San Antonio that has previously picked up the resale-shop pod have not done so in the past few months, so a company out of Dallas is being considered. This company will only take clothing, shoes, and metal objects, and the pod must be full to be collected.

**Closed Board session 4:45**

Resume Regular Business Meeting: 4:53

Old Business:

1. HCTC / Bee Creek Phone / Wi-Fi Update

- a. We have a contract with Bee Creek, so we cannot move to HCTC.
- b. We could move the phone service from Windstream, and use Bee Creek VOIP. We will need to increase our bandwidth to 100 or 200.
- c. Bryan Pugh, All-Worx phone system administrator, will have to be on site at the time of conversion.
- d. Chuck Leinweber moved that we change to a VOIP with 200 speed; Mari Praisewater seconded; approved

2. Parking Lot Repair, striping, etc. Rafferty Paving

- a. Cracks and tree-root damage need repair.
- b. The parking lot needs to be re-striped, and sleepers should be installed in front of the resale shop.
- c. A bid in March was \$17,000-\$18,000; Scot Danner will get a current bid.

New Business: None

Adjournment: 5:12

Signed after approval at the next Board meeting

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President, Tomi Pugh

Secretary, Jo Ann Chunn

Date