

Harper Library Board Meeting Minutes  
May 20, 2024

Location: Harper Library

Present: Tomi Pugh, President; Scot Danner, Vice President; Courtney Anderson, Secretary; Mari Praisewater, Treasurer; Suzanne Jacobs, Director; Chuck Leinweber, Director; Sivalee Mauldin, Director

Guests: Denise Mazingo, Sandra Leinweber, Jane Canfield, Ellen Williams

Call to Order: 4:30 PM

Tomi Pugh

Pledge of Allegiance

Public Comments

- none

Minutes: Mari moved to approve minutes (corrected via email), Suzanne seconded; approved

Communications

- none

President's Update

Tomi Pugh

- Thanks to Jane for donating the funds to pay for cleaning the meeting room floor. The cleaning crew asked that the table casters be unlocked before moving the tables to keep the floor looking nice.
- Thanks to Denise, her daughter Hillary, and Bob and Linda Lee for the volunteer luncheon
- Apologies for not getting to the Library Director Review in May; copies of performance review handed out at random to library volunteers and discussed later this month.

Treasurer's Reports: Attached

Mari Praisewater

- Miscellaneous expenses included in Treasurer's Report (\$13,389.61): workman's comp insurance, building insurance, quarterly employee tax, sales tax
- CD renews in June (every 6 months)
- Discussed making a Facebook post encouraging sustaining donor donations

Library Director's Monthly Report: Attached

Denise Mazingo

Resale Shop Team Monthly Reports: Attached

Sandra Leinweber

- Wedding and formal attire, along with high heels, some purses, and costume jewelry, donated to Redress nonprofit organization

Ebay Sales Update

Suzanne Jacobs

- \$865.59 in sales in March with 1 return
- Most expensive item sold: \$275 for Sony Walkman cassette player in original package
- Most interesting item sold: \$100 for antique uranium glass flower bud vase for car

Old Business

- Update on roof Tomi Pugh
  - Total Roofing found minimal damage that can be repaired for \$350 rather than replacing the roof since insurance adjuster found all damage to be cosmetic and therefore not covered under insurance policy
  
- Update on Cats Tomi Pugh
  - One cat left to be relocated, bowls of food have been removed
  
- Cleaning team Tomi Pugh
  - New Clean and Shine crew has cleaned twice now; everyone is happy with results
  
- Rainwater pump leak Scot Danner
  - Scot will ensure that faucet is good to go

New Business

- Election of board officers Tomi Pugh
  - Ellen Williams is running for Director to replace Suzanne - 35 years in public education
  - JoAnn Chunn is running for Secretary to replace Courtney
  - no nominations from the floor
  - Suzanne moved to vote Ellen and JoAnn in by acclamation; seconded by Chuck; approved

Adjournment: 4:53 PM

Signed after approval at the next Board meeting.

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President, Tomi Pugh

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Secretary, Courtney Anderson

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Date