

Harper Library Board Meeting Minutes

July 21, 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: Sandra Leinweber, Jane Canfield, Linda Lee, Bob Lee

Call to Order: 4:30

Pledge of Allegiance

Public Comments: None

Minutes: Mari Praisewater moved to approve minutes, Scot Danner seconded; approved

Communications: None

President's Update: Tomi Pugh thanked the volunteers of the library and resale shop for their hard work. She has heard that many patrons love the summer-reading program.

Treasurer's Reports: Attached Tomi asked about transfer of funds from an account for roof replacement, and Mari will check on the best source. CD's have recently renewed, so it may need to be from Vanguard.

Resale Shop Team Monthly Reports and EBay update: Attached A discussion about furniture donations ensued, and resale volunteers were in consensus that there is not enough space to house much large furniture, even if it is in good condition. Sandra Leinweber has placed a sign at the resale shop delivery entrance stating that only furniture in good condition will be accepted and donors should take damaged goods to the dump themselves.

Library Director's Monthly Report: Attached Denise Mozingo mentioned that a pollinator inspection will be held to see if the library/resale shop grounds can be recognized as an official Pollinator Garden. A source for bees to have access to water is required, and she is going to provide this.

New Business:

Roof leaks: Tomi Pugh reported that during the July 3 rains, puddles were discovered on

the library floor by the circulation desk. She said that three bids are needed for replacement of the roof. Chuck Leinweber agreed to call three companies for quotes. Next month, the board will consider the quotes and make a decision.

Old Business

A. Report on 5-year-plan committee meeting and follow-up: Tomi reported that the committee met and made these decisions: that the painting of the pods be removed from the plan as they are now out of view, and that they will have an electrician advise them on better lighting for the clothing and jewelry sections of the resale shop.

Also, Linda and Bob Lee contacted the Guadalupe Sign Company, who did the Harper school's new sign, about a new library sign near the highway. They showed an example that could be printed for about \$1100 as a 2-sided sign, which should be ready two weeks after ordering. Bob and Chuck will install it.

Scot Danner moved to allot funds up to \$1300 for the signs; Ellen Williams seconded; approved.

B. Landscaping and Bamboo issue: The bamboo has been sprayed, but it will be an ongoing process to eradicate it.

Removal of wooden fence/landscaping replacement: The rotting fence that faces Highway 290 needs to be removed and replaced with native, easy-care shrubs and/or rocks. This should be done in the fall or early spring.

Four additional tire stops will be painted and installed on the back parking lot to further curtail vehicles from using the lot for u-turns.

Adjournment: 5:04

Signed after approval at the next Board meeting

President, Tomi Pugh

Secretary, Jo Ann Chunn

Date

Next meeting on August 18, 20125