

**BOARD OF TRUSTEES  
HARRISON COUNTY PUBLIC LIBRARY  
MINUTES  
CALLED MEETING  
November 7, 2019**

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A called meeting of the Board of Trustees of Harrison County Public Library was held on November 7, 2019. The meeting took place at the Main Branch of the Harrison County Public Library, 105 N. Capitol Ave., in Corydon, Indiana. Members of the Board of Trustees present: Jon Howerton, President; Marydee Meyer, Treasurer; Suetta Tingler, Secretary; Kathy Crimans, Barbara Hoback Smith, Sharon S. Uhl, and Alisa Burch, Director. Don Leslie and Jenny Vannoy from Don Leslie & Associates, Inc. were present.

Jon Howerton called the meeting to order at 4:05 p.m.

**Agenda**

Barbara Smith moved to approve the agenda. Sharon S. Uhl seconded the motion, and it was approved by a voice vote.

**COMMUNICATIONS**

Alisa distributed an updated Board Meeting Schedule.

**BUSINESS**

- A. Insurance** - Don Leslie presented the board with insurance plan proposals for 2020. He explained how the Affordable Care Act has affected insurance policies. After lengthy discussion about the proposals and costs to the library and employees, Marydee Meyer, Don Leslie and Jenny Vannoy left the meeting.

Sharon S. Uhl made a motion that the library purchase the Alternate Humana H.S.A. policy featuring a \$3,000 deductible with the library providing employees with \$1,500 in their Health Savings Accounts and employees paying 10% of the single employee premium, \$67.65, per month. Barbara Smith seconded the motion, and it was approved by a voice vote.

- B. Website Donation Feature** – Digital Now, Inc. had suggested including a website page where patrons could click a button to donate funds to the library. Alisa asked the board if they felt this feature was appropriate and it was the consensus of the board not to add the donation button.

**ADJOURNMENT**

The meeting was adjourned at 5:23 pm.

The next regular Board meeting will be held on November 21, 2019 at 3:00 pm after the 1:30 pm training by the Indiana State Library.

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Secretary, HCPL Board of Trustees

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Date