

**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
REGULAR MEETING
April 28, 2022**

A regular meeting of the Board of Trustees of Harrison County Public Library was held on April 28, 2022. The meeting took place at the Palmyra branch of Harrison County Public Library, 689 Haub Street NE, Palmyra, IN. Members of the Board of Trustees present: Kathy Crimans, President; Suetta Tingler, Vice President; Barbara Smith, Secretary; Jon Howerton, Sharon Mathes and Roger Windell; Alisa Burch, Director (via Zoom), Jessica Stroud, Head of IT/Board of Trustees Recording Secretary. Also in attendance was Leah Porter on behalf of Blue Dot Harrison County. Derrick Grigsby, Treasurer, was absent.

Kathy Crimans called the regular meeting to order at 3:14 p.m. and stated that a quorum was present.

Consent Agenda

Suetta Tingler made a motion to approve the consent agenda for the April 28, 2022 meeting. Sharon Mathes seconded the motion and it was approved by a voice vote.

Approval of the Agenda

Barbara Smith made a motion to move the lease termination agreement to meeting business item D and to approve the agenda for the April 28, 2022 meeting. Jon Howerton seconded the motion and it was approved by a voice vote.

Treasurer's Report

Jon Howerton made a motion to approve the claims and financial for March 2022. Roger Windell seconded the motion and it was approved a voice vote.

COMMUNICATIONS Presented by Alisa Burch, Director

Jessica Stroud provided progress reports for the BLUEcloud Mobile and eResource Central projects. Delays at hoopla implementing HCPL's account and settings resulted in a delay in the project schedule at SirsiDynix. Jessica anticipates that both projects should be complete near the end of June 2022.

Alisa provided the board with the handouts that she presented to the Commissioners and Harrison County Council at their most recent meetings.

Kathy Fisher and Teresa Douglass will attend a program that Maxine Brown suggested—An Introduction to NETWORK! (New Energy to Work Out Racial Kinks) with author David Grann

speaking on “What can Indiana (Land of the Indians) Learn from the Osage of Oklahoma?”—
Friday, May 20 at 11:30am.

Bill Mehling from the Indiana State Board of Accounts is conducting a review of HCPL’s financial records from 2017-2020.

HCPL’s ad in the Chamber of Commerce publication *This is Harrison County* will feature photos of staff from each branch location.

Jessica Stroud received the Category 2 Form 471 Commitment Decision Letter from USAC stating that HCPL will receive \$6,048 toward the \$8,640 cost of the managed Wi-Fi service, ENA Air.

Alisa filed a reimbursement claim with the Indiana State Library for \$6,229.42 spent so far of the \$23,331 ARPA grant. Items not yet paid for include the BLUEcloud Mobile and eResource Central services from SirsiDynix, the stand for the self-check station from Demco, and iPad for staff use.

BUSINESS

Alisa informed the board that the exterior stairs to the Frederick Porter Griffin Center basement have not yet been replaced. Steve Schifcar received word that work should commence in two to three weeks from the time that R.C. Construction and Excavating was notified of their winning bid for this project.

Jessica Stroud provided an update regarding the newly-installed fire systems in the Corydon branch and Frederick Porter Griffin Center for Local History and Genealogy.

Alisa proposed holding an HCPL Employee Appreciation Night at Rhoads Pool this summer on one of the following dates: Friday, July 29th; Saturday, July 30th; Friday, August 5th; Saturday, August 6th.

The board reviewed the Agreement to Terminate Lease and Transfer Personal Property between the Historical Society of Harrison County and Harrison County Public Library. The Historical Society board unanimously adopted the agreement at their recent meeting. Roger Windell made a motion to approve the Agreement to Terminate Lease and Transfer Personal Property as presented. Jon Howerton seconded the motion, and it was approved by a voice vote. Kathy Crimans, HCPL Board of Trustees President, then signed the agreement.

BOARD MEMBER COMMENTS

Kathy Crimans said “That is a lot off of the table.”

Jon Howerton said that he is happy to be at the Palmyra branch, glad to be visiting and supporting the branches and he is glad that Alisa periodically works from the branches.

Suetta Tingler said that she is glad that Alisa attended the Commissioners and County Council meetings. Suetta said that was good representation, thanks to Alisa for going and presenting.

ADJOURNMENT

Suetta Tingler made a motion to adjourn the meeting at 3:44 p.m. Barbara Smith seconded the motion and it was approved by a voice vote.

The Board will meet again for the next regular Board meeting at 3:00 p.m. on May 26, 2022, at the Lanesville branch.

Barbara Smith

Secretary, HCPL Board of Trustees

5/22/22

Date

