

**BOARD OF TRUSTEES  
HARRISON COUNTY PUBLIC LIBRARY  
MINUTES  
CALLED MEETING  
April 17, 2023**

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A called meeting of the Board of Trustees of Harrison County Public Library was held on April 17, 2023. The meeting took place at the Corydon branch of Harrison County Public Library, 105 N. Capitol Avenue, Corydon, IN. Members of the Board of Trustees present: Sharon Mathes, Vice President; Barbara Smith, Secretary; Derrick Grigsby, Treasurer; Jon Howerton, Suetta Tingler and Roger Windell. Also present: Alisa Burch, Director; Diana Lasky, Administrative Assistant/Recording Secretary and Leah Porter of Blue Dot Harrison County. President Kathy Crimans was absent.

Sharon Mathes called the meeting to order at 3:00 p.m. and announced that a quorum was present.

**PUBLIC INPUT**

There was no input from the public.

**APPROVAL OF THE AGENDA**

Suetta Tingler made a motion to approve the agenda for the April 17, 2023, meeting. Barbara Smith seconded the motion and it was approved by a voice vote.

**COMMUNICATIONS** Presented by Alisa Burch, Director

The board was updated about an incident at the library on April 11 concerning two youth who were vandalizing the library bathroom, elevator and exterior wall. A copy of the letter banning the youth from the library for one month was presented. The letter will be sent to two families.

**BUSINESS**

Three quotes (A, B & C) for the Lanesville branch renovations were discussed and reviewed. Quote A came in as the lowest bid and director Alisa Burch verified that the company was reputable and dependable during previous library work. A motion was made by Roger Windell to accept quote A submitted by Shireman Construction for the amount of \$109,150. Jon Howerton seconded the motion and it was approved by voice vote. The board expects to review and sign the contract at next week's meeting.

Alisa Burch recommended updates to the library Rules of Conduct. After discussion and review, a motion was made by Derrick Grigsby to approve the revised and updated Rules of Conduct. Suetta Tingler seconded the motion and it was approved by voice vote.

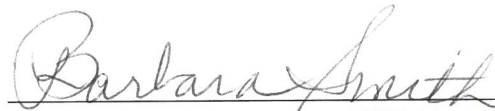
**BOARD MEMBER COMMENTS**

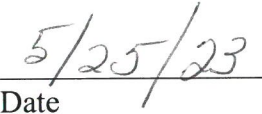
Barbara Smith is anxious to get started at Lanesville and hopes that Shireman (Construction) can get started right away.

**ADJOURNMENT**

Roger Windell made a motion to adjourn the meeting at 3:16 p.m. Suetta Tingler seconded the motion and it was approved by a voice vote.

The Board will meet again at 3:00 p.m. on April 27, 2023, for the regular Board meeting at the Palmyra branch.

  
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Secretary, HCPL Board of Trustees

  
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Date