

**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
REGULAR MEETING
March 20, 2025**

A regular meeting of the Board of Trustees of Harrison County Public Library was held on March 20, 2025. The meeting took place at the Corydon branch of Harrison County Public Library, 105 N. Capitol Avenue, Corydon, IN. Members of the Board present: Kathy Crimans, President; Sharon Mathes, Vice-President; Barbara Smith, Secretary; Derrick Grigsby, Sharon Rothrock, Alisa Burch, Director, Jessica Stroud, Assistant Director/Treasurer & Recording Secretary, Leah Porter of Blue Dot Harrison County, and Teresa Douglass, Genealogy Specialist. Pamela Bennett Martin and Jo Ann Spieth-Saylor were absent.

Kathy Crimans called the regular meeting to order at 3:00 p.m. and stated that a quorum was present.

Public Input

There was no input from the public.

Consent Agenda

Sharon Mathes made a motion to approve the consent agenda for the March 20, 2025 meeting. Barbara Smith seconded the motion and it was approved by a voice vote.

Approval of the Agenda

Barbara Smith made a motion to approve the agenda for the March 20, 2025 meeting. Sharon Rothrock seconded the motion and it was approved by a voice vote.

Treasurers' Report

Derrick Grigsby made a motion to approve the claims and financial reports for February 2025. Sharon Mathes seconded the motion and it was approved by a voice vote.

COMMUNICATIONS Presented by Alisa Burch, Director

HCPL will close the Main, Lanesville and Palmyra branches for staff to attend the 2025 Regional Conference on Friday, April 11 at the Floyd County Library in New Albany. The Frederick Porter Griffin Center and the Elizabeth branch will remain open and operate regularly.

National Library Week is April 6 – 12.

- Monday, April 7 is Right to Read Day, a day for readers, advocates, and library lovers to take action to protect, defend, and celebrate the right to read.
- Tuesday, April 8 is National Library Workers Day, a day for library staff, users, administrators, and Friends groups to recognize the valuable contributions made by all library workers.
- Wednesday, April 9 is National Library Outreach Day, a day to celebrate library outreach and the dedicated library professionals who are meeting their patrons where they are.
- Thursday, April 10 is Take Action for Libraries Day, a day to rally advocates to support libraries.

National Volunteer Week is April 20-26. HCPL will host a Volunteer Appreciation Reception on Thursday, April 24 before the board meeting.

HCPL will sponsor the SoIN 2025 Shakespeare Tour of *Much Ado About Nothing* on Friday, May 9, at 6:30 p.m. at the Corydon Capitol State Historic Site.

Alisa shared the Corydon Democrat article about Bryan Moss's reception.

Teresa Douglass, Genealogy Specialist at the Frederick Porter Griffin Center for Local History and Genealogy, provided an update to the board regarding her position and responsibilities.

BUSINESS

A review of the HCPL Internet Access Rules was conducted. Derrick Grigsby made a motion to approve the Internet Access Rules as presented. Sharon Mathes seconded the motion and it was approved by a voice vote.

Sharon Rothrock made a motion to adopt individual HCPL email addresses for each member of the library board, which will be published on the HCPL Board of Trustees web page. Barbara Smith seconded the motion, and it was approved by a voice vote.

Alisa presented quotes for roofing and the HVAC system at the Emporium. Derrick Grigsby made a motion to approve only Bid A for roofing. Barbara Smith seconded the motion, and it was approved by a voice vote.

Sharon Mathes took the oath of office as an appointed trustee of the library board.

BOARD MEMBER COMMENTS

Barbara Smith said that she felt bad about not being at the reception honoring Bryan Moss. She is sorry that she missed it.

Sharon Mathes said, "Great job, Teresa!", and thanked Alisa for having different staff attend board meetings [to talk about their positions].

ADJOURNMENT

Sharon Rothrock made a motion to adjourn the meeting at 3:55 p.m. Sharon Mathes 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 Thursday, April 24, 2025, at the Corydon branch.

Barbare Smith
Secretary, HCPL Board of Trustees

4/24/25
Date

