

**Havana Public Library District  
Thursday, May 18, 2023  
Board of Trustees Meeting  
4:30 p.m. Library Annex  
118 S. Plum**

**Minutes for Regular Board of Trustees Meeting**

- I. Call to Order - by Mark McGrew at 4:30 p.m.
- II. Roll Call - Mark McGrew, Mary Layton, Mary Ellen Simpson, Deanna Foutch, Vanessa Hall-Bennett, Rhonda Taylor-Riley, Kate Hurley, Amanda Zueck
- III. President's Report - None
- IV. Secretary's Report: approval of minutes as received or corrected
  - a. Minutes from regular meeting, April 13, 2023
    - Kate motions to approve as written, Mary Ellen seconds, passed unanimously
- V. Correspondence, communications, and public comment
  - Summer emailed for copy of estimate of Annex demolition which has been approved as a community enrichment project for the powerplant relief grant
- VI. Treasurer's Report
  - a. Monthly budget report and review of bills payable April 2023
    - Deanna motions to pay bills/approve, Amanda seconds, passed unanimously
- VI. Librarian's (Vanessa Hall-Bennett) report(s)
  - We did not get the \$3,000 grant from Dollar General for Summer Reading this year. Many more applicants and you can only have so many times in a row. We will reapply next year.
- VIII. Unfinished Business
  - Shower replacement will be done when Dave Daniels is available
- IX. New Business
  - a. New Trustee - Rhonda was sworn in! Welcome!
  - b. HPLD Officers - If you would like to be an officer, talk to Vanessa. Everyone is fine staying or happy to vacate if someone new would like a position.
  - c. Summer Reading Program - Registration begins May 30th, Starts June 5; without the grant from DG - we will take donations, will apply at Casey's, Pizza Hut, Thornton's, Farm & Home, County Market and other corporate owned

businesses since local areas are still having a hard time, we prefer to buy the local prizes when possible.

d. Revision of Pandemic Era Disruptive Patron Policy

Deanna motions to decommission COVID policy and reaffirm/reapprove pre-COVID policy, Rhonda seconds, passed unanimously

e. Revision of Pandemic Era Unattended Children Policy

Deanna motions to decommission COVID policy and reaffirm/reapprove pre-COVID policy, Rhonda seconds, passed unanimously

X. Public Comment - none

XI. Adjournment - Amanda motions for adjournment, Mary Layton seconds, passed unanimously, Adjourned at 4:58: p.m.