

Agenda
Harrison Township Public Library
Meeting of the Library Board
Monday, February 15, 2021 6:30 pm
Via Zoom Meeting

Dianne Marvaso – President
John Da Via - Vice President
Carole Wolf- Treasurer
Linda Pillow – Secretary

Trustees
Diane Nelson
Blake Hurley

Melissa Goins, Director

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of the Minutes from January 18, 2021

A. *

5. Approval of the Agenda

A. *

6. Treasurer’s Report

A. Review of Financial Statement

B. Review of Expenses *

7. Committee Reports

A. Friends Report

B. Compensation Committee

8. Director’s Report

A. January 2021 usage and statistics, and patron traffic

9. Old Business

A.

10. New Business

A. Budget revisions for CARES Act Grant accounts:

1. Move \$500 from Contingency 271-000.000-956.000 to Covid-19 Expenditure-PPE 271-000.000-754.000.*

2. Move \$3000 from Contingency 271-000.000-956.000 to Cares Act Expenditure-Technology 271.000.000-806.003.*

3. Add \$3,218.61 to revenue account Other Federal Grants - CARES Act 271-000.000-528.000*

B. Review of 2021-2022 HTPL Marketing Plan

C. Review of quotes for Public Polling Survey

11. Board Comment

12. Adjournment

A. Next Public Library Board Meeting – March 15, 2021, at 6:30 p.m.

Submitted by: Linda Pillow, Secretary