Harrisburg Library Board Meeting Minutes Thursday, May 11, 2017 6:30pm, Harrisburg Library

**Roll Call:** Stacy Erdmann, Suzanne Anderson, Robin Anderson, Miriah Amolins, Mandi Juhnke, Allison Sanderson, Lisa Hirschkorn, Kristi Jones

**Amendment/Adoption of Last Meeting:** Motion to adopt the minutes of the last meeting by S. Anderson. Second by R. Anderson. Motion carried.

**Amendment/Adoption of Agenda:** Motion to adopt this month's agenda by R. Anderson. Second by Amolins . Motion carried.

## **City Librarian/Staff Reports:**

April 2017 Attendance: 439 Adults; 375 Children; 814 Total; 35 Story Time. April 2016 Attendance: 468 Adults; 399 Children; 867 Total; 41 Story Time. May 2017 Attendance (as of 5/10) 188 Adults; 163 Children; 351 Total; 9 Story Time.

**Showplace-Library Desk-Donation**-We have contacted Showplace. Waiting to hear back.

# Lisa Hirschkorn Summer Reading Report

Preschool kids are unable to participate on Wednesdays.

7-8pm-Feb-May: Attendance was extremely low.

After school hours are well-attended.

Lisa reported on Story Times Attendance from last Summer.

Summer Hours are: Monday-Friday: 9am-7pm

**Attendance & Flyers-**will be posted in the Tiger Tuesday and in Tiger Times **Survey for Library Hours-**

#### **Review of Financial and Statistical Reports:** on track

**Public Input:** No public input at this time.

#### **Unfinished Business:**

**Book Club Update-**7 people attended the last Book Club Meeting. The book for this month is, "Juniper: The Girl Who Was Born Too Soon" by Kelley and Thomas French. Next month's book is, "All The Missing Girls" by Megan Miranda, and is scheduled for Tuesday, June 27<sup>th</sup> @ 7:00pm.

**Tiger Times Deadline**-Suzanne will submit information.

**Community Event Update-May Day Event Report-**20 kids attended.

More to be scheduled during summer. Possibly use Community Event money to host a end of the year summer reading event.

### **New Business:**

**Other:** The 2018 Budget will be discussed at the next meeting.

Next Meeting Date: Thursday, June 15th-@ 5:30pm

**Motion to Adjourn:** Motion to adjourn by R. Anderson. Second by Juhnke. Meeting adjourned.

Add Budget to June Kristi's continuing ed for extra 2% raise Send Erin Minutes