

Harrisburg Library Board Meeting Minutes
Thursday, June 10, 2019
4:00pm, Harrisburg Community Room

Roll Call: Robin Anderson, Erin Oster, Miriah Amolins, Kevin Maxwell, Kristi Jones

Amendment/Adoption of Minutes from Previous Meeting: Motion to adopt the minutes of the meeting by Amolins. Second by Oster. Motion carried.

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

City Librarian/Staff Reports:

May 2019 Attendance: 701 Adults; 894 Children; 1,595 Total; 111 Storytime.

May 2018 Attendance: 614 Adults; 820 Children; 1,434 Total; 137 Storytime

June 2019 Attendance (as of 6/7): 184 Adults; 279 Children; 463 Total; 24 Storytime

2019 Summer Reading Kickoff Attendance: 89

2018 Summer Reading Kickoff Attendance: 91

Review of Financial and Statistical Reports:

Public Input: No public input at this time.

Unfinished Business:

Book Club Update: Discussed, *Where the Crawdads Sing* with 9 people present. Book for July is *Little Fires Everywhere* by Celeste Ng and will be discussed Tuesday, June 25th @ 7pm. The Book for July is *Eleanor Oliphant is Completely Fine* by Gail Honeyman and will be discussed Tuesday, July 30th @ 7pm.

Tiger Times Update:

Community Ed Update: Tie-Dye Tshirt Event on Tuesday, July 30th @ 10:00am. Rain Date – August 1st. Possibly coming soon: Home décor vinyl plaque event. Possible Succulent event...bring a pot and we provide succulents...Ace Hardware ... will they donate some of the soil & Instant Pot Recipe Event-Attendees meet and discuss recipes. Date: Friday, July 26th @ 6:00pm.

New Hire for Fall: Start soon so they are able to train during the summer months with one of the librarians. Will start in August.

Lease Renewal Approved: The lease with the Harrisburg School District was approved for the next 5 years at \$250/month.

New Business:

Request for 2020 Budget: Budget is being drawn up including a line item for new carpet. Tabled for next meeting.

Other:

Next Meeting Date: June 24th @ 4pm in the Harrisburg Community Room.

Motion to Adjourn: Motion to Adjourn @ 5:10 by Amolins. Second by Oster. Meeting adjourned.