

Harrisburg Library Board Meeting Minutes
Thursday, January 2, 2020
4:30pm, Harrisburg Community Room

Roll Call: Robin Anderson, Lynn Bren, Randi Murphy, Miriah Amolins, Kristi Jones

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

Amendment/Adoption of Agenda: Motion to adopt the minutes for this meeting by Bren. Second by Amolins. Motion carried.

City Librarian/Staff Reports:

December 2019 Attendance: 470 Adults; 471 Children; 941 Total; 126 Storytime.
December 2018 Attendance: 445 Adults; 387 Children; 832 Total; 96 Storytime.

Review of Financial and Statistical Reports:

Public Input (Comments limited to 10 minutes): No public input at this time.

Unfinished Business:

Book Club Update: 6 people attended. *A Christmas Carol* by Charles Dickens was discussed. The next book is *The War That Saved My Life* by Kimberly Brubaker Bradley.

New Business:

Librarian Raises: 3% for Librarian Raises-Voted yes 4 no 0 motion carried.
Voting for Library President, VP, and Treasurer for 2020: President-Robin Anderson Vice President: Miriah Amolins. Motion by Murphy. Second by Bren. Vote: Yes: 4 No: 0 Motion carried.

Other:

Next Meeting Date: Wednesday, February 12th @ 4:30pm.

Motion To Adjourn: Motion to adjourn at 4:51pm by Amolins. Second by Murphy. Meeting adjourned.