Harrisburg Library Board Meeting Agenda Wednesday, February 12, 2020 4:30pm, Harrisburg Community Room

Roll Call: Robin Anderson, Miriah Amolins, Randi Murphy, Kevin Maxwell, Kristi Jones

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

Amendment/Adoption of agenda: Motion to adopt the agenda by Amolins. Second by Murphy. Motion carried.

City Librarian/Staff Reports:

January 2020 Attendance: <u>535</u> Adults; <u>462</u> Children; <u>997</u> Total; <u>28</u> Storytime. January 2019 Attendance: <u>545</u> Adults; <u>393</u> Children; <u>938</u> Total; <u>21</u> Storytime.

Review of Financial and Statistical Reports: Members took a look at December's and January's Financial Reports.

Public Input (Comments limited to 10 minutes): Barb Patterson, a potential library board member is observing this meeting.

Unfinished Business:

Book Club Update: Met January 25th & discussed *The War That Saved My Life*. 8 people attended. February's books is, *The Dutch House* by Ann Patchett, and will meet on Tuesday, February 25th @ 7pm in the Harrisburg Library or Harrisburg Community Room. **December 2019 Financials Review:** 97.17% of the 2019 Budget was spent. **Community Ed. Update: Stuffed Animal Storytime**: Kids bring their stuffed animals and have storytime. Pictures of the sleepover for the kids. Animals picked up the following day. **Library Board Member Interest: Barb Patterson-**

New Business:

Other:

Next Meeting Date: Thursday, March 12th @ 4:30pm in the Harrisburg Community Room.

Motion To Adjourn: Motion to adjourn at 4:53 by Murphy. Second by Amolins. Meeting adjourned.