Harrisburg Library Board Meeting Minutes Thursday, August 13th, 2020 4:30pm, Harrisburg Community Room

Roll Call: Robin Anderson, Miriah Amolins, Lynn Bren, Barb Patterson, Robin Anderson, Randi Murphy, Kevin Maxwell, Mayor Wenck, Kristi Jones.

Welcome To Mayor Wenck!

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

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

City Librarian/Staff Reports:

July 2020 Attendance: (in library): <u>255</u> Adults; <u>266</u> Children; <u>521</u> Total. July 2020 <u>36</u> Online Orders: <u>23</u> Phone Orders: <u>59</u> Total Curbside Orders. August 2020 Attendance: (in library as of 8/11): <u>89</u> Adults; <u>118</u> Children; <u>207</u> Total. August 2020 <u>10</u> Online Orders: <u>6</u> Phone Orders: <u>16</u> Total Curbside Orders.

Review of Financial and Statistical Reports:

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

Unfinished Business:

Book Club Update: The Book Club book for July was *Big Little Lies* by Liane Moriarity. 12 People attended. The next book that will be discussed is *All the Little Lights* by Jamie McGuire. Book Club meets in the library or Harrisburg Community Room on the last Tuesday of the month at 7:00pm.

Previous Book Club Books Inquiry: Jones indicated that she would like approval for distributing the previous book club books to an organization that would be able to use them for a book club or possibly give them to another library for use.

Community Ed Update/Ideas: Murphy proposed a project for making terrariums for an upcoming Community Ed project. Anderson proposed BINGO Board-library challenges in the form of a BINGO card. Prizes would be gift cards for all projects. Also a Take-Home STEM Kit-sign library up for a Pinterest Acct with STEM Challenges-Encourage them as a family to go on the Pinterest Board-we provide the supplies and they choose the activities on Pinterest.

Amolins in honor of going back to school a coloring contest. Download and print out a coloring page...different age levels. Halloween-Harry Potter craft-challenge to have a family Harry Potter night.

Community Ed Balance in Budget: The last Community Ed project total was \$428.04, and adding in the previous balance, we still have \$715 in this line item for projects. Santa will not be utilized this year.

Carpet: Jones spoke with Rollie Fink to see about possibly installing carpet in the library. He said we will have to wait as the next elementary building project will not be completed until December. Carpet is one of the last things to go in. The new elementary school will not be opening until the fall of 2021, so we may have to wait until the carpet is put in to know if

there is any extra for the library. He said he will put the carpet on his list to take a look at later on in the school year.

Destiny Discover Follow-Up: Any questions or comments on how Destiny Discover is working for the patrons. No one has presented an opinion on it to us in the library. The Library Board said they were satisfied with Destiny Discover.

New Business:

Other: Other: The City Administrator inquired to see if the library is interested in doing a Needs Assessment. What we would like to add to it? Discussion followed. Our goal is to have a free-standing library in the future.

Next Meeting Date: Thursday, September 10^{th} @ 4:30pm in the Harrisburg Library Community Room.

Motion to Adjourn: Motion to adjourn at 5:04 by Bren. Second by Murphy. Meeting adjourned.