

Harrisburg Library Board Meeting Minutes
Thursday, April 8, 2021
4:30pm, Harrisburg Community Room

Roll Call and declaration of quorum: Roll Call: Roll Call: Maria Amolins, Kama Konda-Varilek, Barb Patterson, Stephanie Bouza, Kevin Maxwell, Kevin Fitzgibbons, Kristi Jones
Motion to declare a quorum by Amolins. Second by Konda-Varilek. Quorum declared.

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

Reading and approval of minutes of previous meeting: Motion to adopt the minutes of the previous meeting by Amolins. Second by Konda-Varilek. Motion carried.

Review of financial and statistical reports: Motion to approve the financial and statistical reports by Amolins. Second by Bouza. Motion carried.

City Librarian/Staff Reports:

March 2021 Attendance: (in library): 372 Adults; 213 Children; 585 Total.

March 2021: 6 Online Orders; 6 Phone Orders; 12 Total Curbside Orders.

April 2021: (as of April 7) 51 Adults; 41 Children; 92 Total.

April 2021: 1 Online Orders; 1 Phone Orders; 2 Total Curbside Orders.

HCL Full Opening: We will be reopening to Pre-Covid hours: May 3rd: Our hours will be M-F: 10am-7pm. Discussion about Covid signage in the library.

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

Unfinished Business:

Book Club Update: The book discussed was, *The Wrong Family* by Tarryn Fisher. 9 people attended. The April book to be discussed is, "The Gown" by Jennifer Robson. Harrisburg Book Club meets on the last Tuesday of each month @ 7pm in the Harrisburg Community Room:
Next meeting: April 27th

Community Ed. Update: HCL Librarian Rudy Brereton attended the meeting to discuss upcoming Community Ed. Projects: Some ideas are paper bag kite kits for kids. Take & Make: Take them home and construct them. Another possible project will be Fairy Gardens-activity with both adults and kids. Take & Make. Clay Pot Mushrooms for garden-June/July time frame. Christmas in July ideas coming soon.

Review of HCL Trustee Manual: Members will read through and it will be discussed at our next meeting. Tabled.

New Business:

Other:

New project: Looking for a "Friends of the Library" group or committee to begin the process of starting the plans for building our own library in our own building.

Set Date for Next Meeting: May 13th @ 4:30pm in the Harrisburg Community Room.

Adjournment: Motion to adjourn at 5:17 by Bouza. Second by Konda-Varilek. Meeting adjourned.