

**Harrisburg Library Board Meeting Minutes**  
**Thursday, January 7, 2016**  
**6:30 pm, Harrisburg Community Library**

**Roll Call:** Ryan Van Tol, Erin Oster, Stacy Erdmann, Suzanne Anderson, Kristi Jones

**Amendment/Adoption of Last Meeting Minutes:** Motion to adopt minutes by Anderson. Second by Erdmann. Motion passed.

**Amendment/Adoption of Agenda:** Motion to adopt agenda with the addition of Accreditation by Oster. Second by Erdmann .

**City Librarian/Staff Reports:**

December Attendance: \_\_\_ Adults; \_\_\_ Children; \_\_\_ Total; \_\_\_ Storytime

January Attendance (As of January 7<sup>th</sup>) : \_\_\_ Adults; \_\_\_ Children; \_\_\_ Total; \_\_\_ Storytime

Previous Year's Attendance: January 2015 \_\_\_ Total

**Review of Financial and Statistical Reports:** 2015 and 2016 Budget discussed.

**Public Input:** No public input at this time.

**Unfinished Business:**

Community Education Update-Times and locations need to be verified

January Book Club Update-January 26<sup>th</sup> at 6:30 pm at the Harrisburg Library

Tiger Times: Deadline: January 20

Patron Appreciation

Employee Reviews-Completed for all 3 librarians

Accreditation-One video per meeting (15-30 minutes) 30 hours needed.

**New Business:**

Election of New Officers – Ryan Van Tol has stepped down as President and will be leaving the Library Board. Board members voted, and election results are as follows:

President-Erin Oster

VP-Stacy Erdmann

Treasurer-Phil Olinger

**Other:**

**Next Meeting:** February 18, 2016 @ 6:30pm (Conferences on 2<sup>nd</sup> Thursday: Feb. 11<sup>th</sup>)

**Motion To Adjourn:** Motion to adjourn by Erdmann. Second by Anderson. Motion passed.