# Harrisburg Library Board Meeting Minutes Thursday, March 10, 2016 6:30 pm, Harrisburg Community Library

Roll Call: Erin Oster, Suzanne Anderson, Robin Anderson, Kristi Jones

**Amendment/Adoption of Last Meeting Minutes**: Motion to adopt the Minutes of the Last Meeting by S. Anderson. Second by Oster.

**Amendment/Adoption of Agenda**: Motion to adopt the agenda by S. Anderson. Second by R. Anderson.

# **City Librarian/Staff Reports:**

February Attendance: <u>339</u> Adults <u>251</u> Children; <u>590</u> Total; <u>39</u> Storytime

Book Club Attendance 5

March Attendance (As of the 9<sup>th</sup>) <u>145</u> Adults; <u>127</u> Children; <u>282</u> Total; <u>26</u> Storytime

Previous Year's Attendance: February 2015 624 March 2015 358 Total

## **Review of Financial and Statistical Reports:**

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

#### **Unfinished Business:**

Community Education Discussion-Focus on marketing to the audience that we have...mostly moms and kids.

Planning can take place with a committee. Start small. Possibly something in May-Container Gardening Workshop.

Erin, Suzanne, and Robin will form a committee. They will work together to plan a container gardening library event.

Book Club Update-next meeting date/time/place: March 29th @ 6:00pm. April 26th @ 6pm

Tiger Times: Deadline: March 16<sup>th</sup> - Patron Appreciation/Movies/Container Gardening will be mentioned.

Patron Appreciation Discussion - April 10-16: Have a treat ready for patrons. Little pop and a bag of popcorn for each visitor.

## **New Business:**

Discussion on Library Special Events - No longer Community Ed. We will just plan on Library Special Events.

Free ACT Prep Class Cancelled-It was decided that this is a bit too late to offer.

Credit Card for the Library-Costco or Walmart. Policy on the books as to who can or cannot have a credit card for the city.

Webinars for Accreditation—Website: http://learn.webjunction.org

#### Other:

Next Meeting: Thursday, April 14, 2016 @ 6:30pm

**Motion To Adjourn**: Motion to adjourn by S. Anderson. Second by R. Anderson. Motion carried.