

**Harrisburg Library Board Meeting Minutes**  
**Thursday, May 12, 2016**  
**6:30 pm, Harrisburg Library**

**Roll Call:** Erin Oster, Robin Anderson, Suzanne Anderson, Stacy Erdmann, Allison Sanderson, Kristi Jones

**Amendment/Adoption of Last Meeting Minutes:** Motion to adopt the minutes of the previous meeting by S. Anderson. Second by Erdmann. Motion carried.

**Amendment/Adoption of Agenda:** Motion to adopt the agenda with the addition of a discussion of summer meeting dates by R. Anderson. Second by S. Anderson. Motion carried.

**City Librarian/Staff Reports:**

April Attendance: 468 Adults 399 Children; 867 Total 41 Storytime

May Attendance (As of May 11<sup>th</sup>) 178 Adults 129 Children; 307 Total; 15 Storytime

Previous Year's Attendance: 797 April and 896 May

Summer Reading Program Kickoff scheduled for May 31<sup>st</sup> @ 10:00am. Linda Laird from Pockets Full of Fun is booked and will be doing a sports-themed puppet show. It has been posted in the Tiger Tuesday for both Freedom and Liberty Elementary Schools, and the librarians at both schools are speaking to students about the Summer Reading Program during the last few weeks of school.

**Review of Financial and Statistical Reports:**

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

**Unfinished Business:**

**Container Gardening Library Event Update**-Saturday, May 14<sup>th</sup>-Community Room is reserved because of the cold. Both adults and children will be able to plant. Adults will need to bring their own planter. There are currently 8 adults and 15 children signed up for the event.

**Book Club Update**-next meeting date/time/place: Tuesday, May 31<sup>st</sup> @ 6:00pm. The book being read is, *The Storied Life of A.J. Fikry*. The book for the following month is *The Girl On The Train*. Book Club is scheduled for the last Tuesday of each month.

**Tiger Times Deadline:** May 18, 2016. S. Anderson will submit an article.

Upcoming event: Camping Storytime-July 15<sup>th</sup> or 22<sup>nd</sup> @ 6:30pm: Night at the Library: Storytime, S'Mores, and Stuffed Animal Sleepover. Children attending storytime bring a stuffed animal along. The stuffed animals are allowed to stay over night at the library. The children tuck in their animals and pictures will be taken of what their animals did during their sleepover at the library.

**Accreditation Update:** Webinars: Erin (1cr).

**Site License** for movies.

**Harrisburg Days:** Freezies will be handed out.

**Meeting Dates for Summer Months:**

June 7<sup>th</sup> @ 6:30 : Budget

July 14<sup>th</sup> @ 6:30

August-?

**New Business:**

**Other:**

**Next Meeting Date: Tuesday, June 7, 2016 @ 6:30 pm**

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