

Harrisburg Library Board Meeting Minutes
Thursday, July 14, 2016
6:30 pm, Harrisburg Library

Roll Call: Erin Oster, Suzanne Anderson, Stacy Erdmann, Mandi Juhnke, Kristi Jones

Amendment/Adoption of Last Meeting Minutes: Motion to adopt the Minutes of the June Library Board Meeting by Erdmann. Second by S. Anderson. Motion carried.

Amendment/Adoption of Agenda: Motion to amend the Agenda by adding Freeze Pops by Oster. Second by Erdmann. Motion carried.

City Librarian/Staff Reports

June Attendance: 639 Adults; 911 Children; 1,550 Total; 119 Story time
July Attendance (As of July 13th) 283 Adults; 399 Children; 682 Total; No Storytime.
Previous Year's Attendance: 1,453 June 2015; 1,640 July 2015;
Summer Reading Program Attendance: 42 Preschool; 105 Grade School
Summer Reading Program will be completed on August 13th. Drawings for the prizes for those who have completed the Summer Reading Program will be drawn on August 15th. Emails will be sent to the winners to come and pick up their prizes on and after the 16th. Freeze Pops will be given out in the library on the 16th.

Review of Financial and Statistical Reports

Public Input: No public input at this time.

Unfinished Business:

Book Club Update – 12 people present. Next meeting date is Tuesday, July 26th.

Book is *Fairy Tale Interrupted*. August is *Killing Kennedy*.

Tiger Times Deadline – Deadline is July 20th. S. Anderson will submit.

Accreditation Update – Very close to completing the credits.

Site License – We are under the same roof as the school, so we are not required to purchase a site license.

Stuffed Animal Sleepover- Friday, July 22nd @ 6:30 pm – Stations...Story Time, Campfire Songs, S'Mores. Children leave their animals for a campout. Pick them up Saturday morning.

New Board Members – Mandi Juhnke attended and is interested in becoming a Library Board Member. Voted into the Library Board. Will be referred on to the City Council.

Vinyl Sign – Take out of machinery and equipment.

Possible Fall Library Event – Tie-Dye before Homecoming.

Budget – Budget was submitted to the City.

New Business:

Next Meeting Date: August 11th @ 6:30 pm.

Motion To Adjourn: Motion to adjourn by S. Anderson. Second by Erdmann. Meeting adjourned.