

Harrisburg Library Board Meeting Minutes
Tuesday, August 11, 2016
6:30 pm, Harrisburg Library

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

Amendment/Adoption of Last Meeting Minutes: Motion to adopt the minutes of the July Meeting by R. Anderson. Second by S. Anderson. Motion carried.

Amendment/Adoption of Agenda: Motion to amend the agenda with the addition of "Budget" to Unfinished Business by Oster. Second by R. Anderson. Motion carried.

City Librarian/Staff Reports

July Attendance: 686 Adults; 1,010 Children; 1,696 Total;

August Attendance (As of August 10th) 146 Adults; 203 Children; 349 Total;

Previous Year's Attendance: 1,640 July 2015

Summer Reading Attendance: 135 School Age Children; 49 Preschool; 184 Total

Summer Reading Completion: 73 School Age Children; 18 Preschool; 91 Total

Previous Year's Participation: 174

Summer Reading Program is completed on August 13th; Drawings will be held on Monday, August 15th.

Story Time will begin on 9/6 @ 10:00am for ages 3-5

Review of Financial and Statistical Reports:

Public Input: Mandi Juhnke and Miriah Amolins attending with interest in becoming Library Board Members. Both were voted in.

Unfinished Business:

Book Club Update – Next meeting is scheduled for 8/30 @ 6:00 in the Community Room due to size restrictions.

Tiger Times Deadline – Due August 17th. S. Anderson will submit.

Accreditation Update – We will submit for Accreditation in September. All credits completed.

Librarian Certification Update – Request is completed and sent in.

Sleepover Event Report – 34 kids and adults in attendance.

Fall Event - Tie-Dye Event Update – 9/17 @ 10am -Tie dye tshirts for Homecoming.

Banner with CustomEyez – Banner w/ Library Hours will be added to HCL Sign.

Employee Addition – No interest yet. Looking for someone willing to work 2-5 hours/week.

New Board Member – Mandi Juhnke & Miriah Amolins are interested in becoming Board Members. Board voted in. Now will wait for City Council to make decision.

Budget: Other Materials were bumped up for shelving. \$1,000 was added into the budget.

New Business:

Other:

Next Meeting Date: September 8th @ 6:30

Motion To Adjourn: Motion to adjourn by S. Anderson. Second by R. Anderson. Motion Carried. Meeting Adjourned.