

**Harrisburg Library Board Meeting Minutes**  
**Tuesday, September 8, 2016**  
**6:30pm, Harrisburg Library**

**Roll Call:** Erin Oster, Miriah Amolins, Stacy Erdmann, Mandi Juhnke, Kristi Jones

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

**Amendment/Adoption of Agenda:** Motion to adopt the agenda by Juhnke. Second by Erdmann. Motion passed.

**City Librarian/Staff Reports**

August Attendance: 710 Adults 866 Children; 1,576 Total;  
September Attendance: 410 Adults; 382 Children; 792 Total  
Previous Year's Attendance: 1,296 September 2015

**Back to Regular Hours-Labor Day to Memorial Day**

**Story Time with Santa** –Tom Farley has agreed to be our Santa on 12/2/16 from 6:30pm-8:00pm.

**Review of Financial and Statistical Reports:**

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

**Unfinished Business:**

**Book Club Update** – Next meeting scheduled for 9/27 @ 6:00pm

**Tiger Times Deadline** – Suzanne Anderson will submit.

**Accreditation Update** – Applications are being accepted. We will submit early next week.

**Fall Event Update** – September 17<sup>th</sup> @ 10:00am. Tie-Dye Tshirts for Homecoming. We have 20 people signed up.

**Banner/Sign** – CustomEyez sign – We are still waiting for a final draft.

**Employee Addition** – No interest. Increase hours to 5-10?

**Polar Express Date** – After discussion, members thought of possibly delaying the event until after Christmas.

**Budget** – We have gotten our 2017 Budget approved.

**New Business:**

**Other:**

**Next Meeting Date:** October 13<sup>th</sup> @ 6:30pm

**Motion to Adjourn:** Motion to adjourn by Erdmann. Second by Juhnke. Motion passed.