

**Harrisburg Library Board Meeting Minutes**  
**Thursday, January 12, 2017**  
**6:30pm, Harrisburg Library**

**Roll Call and declaration of quorum:** Erin Oster, Stacy Erdmann, Suzanne Anderson, Robin Anderson, Miriah Amolins, Mandi Juhnke, Allison Sanderson, Kristi Jones

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

**Reading and approval of minutes of previous meetings:** Motion to adopt the minutes of the previous meeting by Amolins. Second by Erdmann. Motion Carried.

**Review of financial and statistical reports:**

**City Librarian and Staff Reports:**

December Attendance: 466 Adults; 350 Children; 816 Total; 131 Storytime

January Attendance: (as of 1/10): 126 Adults; 80 Children; 206 Total;

January 2016 Attendance: 309 Adults; 228 Children; 537 Total; 23 Storytime

**Public Input:** Jo Helland, librarian at Harrisburg Library attended and commented on the pros and cons of new library hours.

**Unfinished Business:**

**Toddler Time-9:30** First session of Daycare Storytime. Due to nap schedules, librarians believe that the library should open earlier vs. later.

**Book Club Update-6** in attendance for the movie. On January 31, the book being discussed is, "The Husband's Secret". The February book will be "Me Before You" on February 28.

**Tiger Times Deadline-** January 16<sup>th</sup>... Movie Night, Toddler Time, and new hours will be listed.

**Community Event Update-**Feb 3rd "The BFG" in C106 Concession: Candy, Juice Boxes, and popcorn will be offered for snacks.

**Possible Library Hours Change-**discussion with Jo Helland, HCL librarian

**Staff Hours-**Discussion on hours. Toddler Time is at 9:30. Stories, finger plays, manipulatives. Every Thursday until the end of May.

**Entered Executive Session: 7:14pm**

**Exit Executive Session: 7:38pm**

**New Business:**

Erdmann motions to adopt new hours effective February 1, 2017.

Mondays: 9am-2pm and 3pm-7pm

Tuesdays: 10am-2pm and 3pm-8pm

Wednesdays: 9am-2pm and 3pm-7pm

Thursdays: 10am-2pm and 3pm-8pm

Fridays: 10am-7pm

Weekends: Closed

Second by S. Anderson. Motion carried.

**Other:**

**Set date for Next Meeting:** February 16, 2017 @ 6:30pm (Conferences scheduled for 2/9)

**Adjournment:** Motion to adjourn by S. Anderson. Second by Erdmann. Motion carried.