

**Library Board Meeting Agenda**  
**Thursday, December 11, 2014**  
**6:30 pm, Harrisburg Community Library**

**Roll Call:** Ryan VanTol, Erin Oster, Phil Olinger, Kristi Jones

**Approval of Minutes of Previous Meeting:** Motion to approve minutes of the previous meeting by Oster. Second by VanTol. Motion passed.

**Amendment/Adoption of Agenda:** Motion to adopt agenda with an amendment to add raises, resignation of Laurie Tuttle, and discussion of Tiger Times. Motion to approve the amended agenda by Olinger. Second by VanTol. Motion passed.

**Review of Financial and Statistical Reports** (Patron Count/Story time Count):  
November: 358 Adults; 195 Children; Total: 553; Story time for November: 35  
December: as of 12/10/14: 190 Adults; 195 Children;  
Story Time for as of 12/10/14: 109 Children (including Story Time w/ Santa)

**City Librarian/Staff Reports:**

Story Time with Santa: 61 Adults; 88 Children Total of 149 Attendees.

Holiday Hours: Posted on Library door and will be listed on the Library Website.

Employee Performance Reports are complete and will be handed in to the City office.

A raise of 3% for employees is suggested from the Library Board.

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

**Unfinished Business:**

Tiger Times-February Tiger Times items- Friends of the Library request will be posted.

Friends of the Library – Someone has expressed a possible interest. We will contact & discuss.

Laurie Tuttle resignation-Jo and Lisa asked for more hours. Laurie's hours were divided among the two. No need for an extra hire.

**New Business:** Community Ed. Discussion – a possibility of bringing some Community Education Classes to the library. Tabled.

**Other:**

**Next Meeting Date:** January 8<sup>th</sup> @ 6:30 pm

**Adjournment:** Motion to adjourn by Olinger. Second by Oster. Motion carried.