

Library Board Meeting Minutes
Thursday, January 15, 2015
6:30 pm, Harrisburg Community Library

Roll Call: Ryan VanTol, Erin Oster, Suzanne Anderson, Phil Olinger, Stacy Erdmann, Kristi Jones

Amendment/Adoption of Agenda: Motion to amend the agenda and change the meeting date from January 8, 2015 to January 15, 2015 by Erdmann. Second by Oster, also with the amendment of the discussion of electing new officers. Motion carried. The January 8 meeting was postponed due to inclement weather.

Review of Financial and Statistical Reports: 2014 Budget was within budget goals.

City Librarian/ Staff Reports:

Patron Count/Story Time Count: December: Adults: 382 Children: 350 Total: 732 :
Storytimes: 182;

(We were closed 6 days during December due to holidays or weather.)

Attendance up to January 15th: Adults: 128 Children: 76 Total : 204 Storytime: 13

Public Input: No public input at this time.

Unfinished Business: Friends of the Library-tabled

Donna Barnes Donation: \$5,000 Bequeath-Contact Showplace to see if they would be able to make a library desk. Plans for the new desk will need to be approved by Harrisburg School District Superintendent and the Facilities Supervisor. Olinger will call Showplace.

Community Ed: Discussion about different classes that can be offered for Community Ed....Maybe once a month.

Community Ed Meeting-Different businesses, container gardening, maple syrup, self defense,

Maybe begin in March...Cookies and Canvas painting and container gardening, etc.

Maybe a cut-off for the largest amount After Five Art Party...

Sioux Falls Community Ed....suggestions of classes...is it mostly for adults or children?

Report at next meeting.

New Business:

Ryan VanTol, Erin Oster, and Kristi Jones attended the January 12th School Board Meeting to access information about rent increases. The Harrisburg School District will not be raising the rent for the HCL.

Officer Positions: President, VP, & Treasurer. Tabled.

Other:

Next Meeting Date: February 12th @ 6:30 pm

Adjournment: Motion to adjourn by Erdmann. Second by Olinger. Motion carried.