

Library Board Meeting Minutes
Thursday, February 12, 2015
6:30 pm, Harrisburg Community Library

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

Amendment/Adoption of Agenda and Minutes: Motion to adopt the agenda with the addition of Officer positions added under New Business by Anderson. Second by Erdmann. Motion passed. Motion to approve previous meeting minutes by Oster. Second by Anderson. Motion carried.

Review of Financial and Statistical Reports:

City Librarian/Staff Reports:

Patron Count/Story Time Count:

Attendance for January 336 Adults; 246 Children; 582 Total Patrons. 33 Story Time Attendance for February up until Feb. 12th; 165 Adults; 123 Children; 288 Total Patrons; 14 Story Time.

Public Input: No public input at this time.

Unfinished Business:

Donna Barnes Donation: Showplace is working on a quote for a new library desk.

Friends of the Library: We have someone who is interested in heading it up, but would like to have more interested people on a committee before beginning. Facebook request for Friends of the Library, new books, & story time subjects.

Community Education: Landscape Garden Center would like to do a class (1 hr) for container gardening. Dates are being discussed. Also an After Five Art Party (J.J. Nelson) 3 Saturdays in March are still open...looking for room availability...for adults this time. No fee for the class will be charged, but \$25 per person for cost of supplies will be paid with registration. Register at the library...cash or check...can have up to 20 people. Look at the space to see how many tables would be needed. Art hasn't been chosen yet...2-2 ½ hours long. Weekends work well. Sign up in the library.

New Business:

Current Officers are: President: Ryan VanTol; Vice President: Erin Oster; Treasurer: Phil Olinger. New Officer positions: President: Ryan Van Tol; Vice President: Erin Oster; Treasurer: Phil Olinger

Other:

Next Meeting Date: March 12, 2015

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