

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

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

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

**Amendment/Adoption of Meeting Agenda:** Motion to adopt the agenda by Olinger. Second by VanTol. Motion passed.

**Review of Financial and Statistical Reports:**

**City Librarian/Staff Reports:**

Attendance for February: 359 Adults; 265 Children; 624 Total Patrons; 32 Storytime  
Attendance as of March 12, 2015: 182 Adults; 176 Children; 358 Total Patrons;  
47 Storytime.

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

**Unfinished Business:**

Community Education for March and April: March 21<sup>st</sup>-After 5 Art Party and April 25<sup>th</sup> - Container Gardening.

Looking for ideas for May, June, & July.

Donna Barnes Donation/Showplace Library Desk: Showplace is willing to do the library desk for cost. \$5,381 without installation.

Employees-SDRS - when employees start working on a regular basis 20 hours + during one week, they are required to join the South Dakota Retirement System. Employee will contribute 6% of their income and the city (library budget) will contribute 6% towards their SDRS.

Facebook page: Posting Story Times on Facebook...Try to do it weekly.

Friends of the Library: No updates.

Tiger Times due March 18<sup>th</sup>

**New Business:**

Community Education for May ideas-Photography class-How to take good photos with your camera phone, quick home fixes, hair braiding, babysitting courses, CPR certification, etc.

**Other:**

Summer Reading Program Information-Kickoff is scheduled for May 28<sup>th</sup> @ 1pm.  
Puppet Show about Heroes.

**Next Meeting Date:**

April 9, 2015 @ 6:30 pm

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