

Harrisburg Library Board Meeting Minutes
Thursday, June 11, 2015
6:30 pm, Harrisburg Community Library

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

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

Amendment/Adoption of Agenda: Motion to adopt the agenda with the addition of Child Safety Policy discussion by Olinger. Second by Erdmann. Motion passed.

City Librarian/Staff Reports:

Attendance for May: 433 Adults; 444 Children; 877 Total; 94 Storytime.

Attendance as of June 11th: 157 Adults; 264 Children; 421 Total; 72 Storytime.

Review of Financial and Statistical Reports:

Public Input: No Public input at this time.

Unfinished Business:

Harrisburg Days Parade-Oster & Family, Anderson & Family, and Helland will walk in parade with a banner.

Friends of the Library-No interest yet.

Shalom Donation-will use this to purchase a color printer and ink.

Community Education-Bike Safety for adults. Scheduled for June 18th @ 6:00.

New Business:

2016 Budget

-Line Item for Community Education

-Need to increase the "Books" Line Item

Other:

Next Meeting: July 9th @ 6:30.

Motion To Adjourn: Motion to adjourn by VanTol. Second by Erdmann. Motion passed.