

Harrisburg Library Board Meeting Minutes
Tuesday, June 20, 2017
6:30pm, Harrisburg Community Room

Roll Call: Erin Oster, Stacy Erdmann, Suzanne Anderson, Mandi Juhnke, Robin Anderson, Allison Sanderson, Kristi Jones

Amendment/Adoption Minutes of Previous Meeting: Motion to amend the minutes of the previous meeting to change the date to Tuesday, June 20th at 6:30 by R. Anderson. Second by S. Anderson. Motion carried.

Amendment/Adoption of Agenda: Motion to amend this meeting's agenda by adding "Community Education Update" by Erdmann. Second by R. Anderson. Motion carried.

City Librarian/Staff Reports:

May 2017 Attendance: 604 Adults; 634 Children; 1,238 Total; 120 Story Time
May 2016 Attendance; 516 Adults; 496 Children: 1,012 Total; 116 Story Time
June Attendance: (as of 6/19); 430 Adults; 672 Children; 1,102 Total; 75 Story Time
Summer Reading Kickoff: Puppet Show: 45 Adults; 96 Children; 141 Total
Summer Reading Enrollment: Preschool: 37; Grade School: 119; MS/HS: 24

Review of Financial and Statistical Reports: on track

Public Input: No public input at this time.

Unfinished Business:

Book Club Update: 3 people attended the last Book Club Meeting. The book for this month is, "Juniper: The Girl Who Was Born Too Soon" by Kelley and Thomas French. No book club for July. The book for August 29th @ 7:00pm is, "Gitchee Girl" by Paul Sanders.

Tiger Times Deadline: S. Anderson will submit by June 22nd.

Community Education Update: MakerSpace-Build A Better World-6:30 Friday, August 18th @ 6:00pm. Building Centers and Giveaways relating to technology and building things.

New Business:

2018 Library Budget-Budget will be submitted for review by the City Council.

Bonus Pay: Extra 2% Raise for librarians' goals. The possibility was discussed. A list of bonus duties for each staff member was compiled. More discussion needed. Tabled.

Possible New Hire-We will post a part-time position for up to 20 hours per week after July 1st.

Next Meeting Date: Thursday, July 13th @ 6:30pm in the Community Room.

Motion to Adjourn: Motion to adjourn by S. Erdmann. Second by R. Anderson. Meeting adjourned.