

Harrisburg Library Board Meeting Minutes
Thursday, January 11, 2018
6:30pm, Harrisburg Community Room

Roll Call: Erin Oster, Stacy Erdmann, Robin Anderson, Miriah Amolins, Mandi Juhnke, Kristi Jones

Amendment/Adoption of Minutes from Last Meeting: Motion to adopt the minutes from the previous meeting by Erdmann. Second by Amolins. Motion carried.

Amendment/Adoption of Agenda: Motion to adopt this meeting's agenda by Erdmann. Second by Juhnke. Motion carried.

City Librarian/Staff Reports:

November 2017 Attendance: 522 Adults; 460 Children; 982 Total; 41 Storytime
November 2016 Attendance: 487 Adults; 373 Children; 860 Total; 46 Storytime
December 2017 Attendance: 482 Adults; 369 Children; 851 Total; 32 Storytime
December 2016 Attendance: 466 Adults; 350 Children; 816 Total; 22 Storytime
January 2018 Attendance (as of 1/10) 184 Adults; 121 Children; 305 Total; 16 Storytime
Storytime with Santa Attendance: 69 Adults; 87 Children; 156 Total
Storytime with Santa 2018? December 7th?

Review of Financial and Statistical Reports:

2017 Library Budget Review

Public Input: No public input at this time.

Unfinished Business:

Book Club Update: Next meeting is unclear due to low attendance. An interest poll will be posted on Facebook to see what members of the book club would like to do regarding frequency.

Tiger Times Deadline: Deadline for article is January 17th. Online catalog access will be mentioned. Information about the Harrisburg Library Book Club's Facebook page.

Final Reading of Harrisburg Library By-Laws: By-Laws adopted. They will be kept on file at the Library Desk and at City Hall. Motion by Juhnke. Second by Erdmann to adopt the By-Laws.

Community Ed Ideas for 2018-Board reviewed some ideas for possible Community Ed events.

New Business:

Election of Library Board Officers: President: Miriah Amolins Vice President: Mandi Juhnke Treasurer: Stacy Erdmann

Other:

Next Meeting Date: February 8th @ 6:30pm in the Harrisburg Community Room.

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