

Harrisburg Library Board Meeting Agenda
Thursday, March 9, 2017
6:30pm, Harrisburg Library

Roll Call and Declaration of Quorum: Erin Oster, Suzanne Anderson, Miriah Amolins, Stacy Erdmann, Mandi Juhnke, Allison Sanderson, Kristi Jones

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

Reading and Approval of Minutes of Previous Meeting: Motion to approve the minutes of the January meeting by Amolins. Second by Erdmann. Motion carried.

City Librarian and Staff Reports:

January 2017 Attendance: 413 Adults; 306 Children; 719 Total; 34 Story Time.

February 2017 Attendance: 418 Adults; 379 Children; 797 Total; 27 Story Time.

January 2016 Attendance: 309 Adults; 228 Children; 537 Total; 23 Story Time.

February 2016 Attendance: 348 Adults; 251 Children; 599 Total; 39 Story Time.

March 2017 Attendance (as of 3/8) 120 Adults; 122 Children; 242 Total; 11 StoryTime.

New Library Hours Update: Some confusion as to the times for opening and closing, including the librarians.

Policy for Minimum Age Allowed Unattended: We have already had children as young as 7 years old coming into the library after school to wait for a parent to pick them up. A policy may be needed, to decide the minimum age to visit the library unattended. Left up to the discretion of the librarians.

Review of Financial and Statistical Reports: on track

Public Input: No public input at this time.

Unfinished Business:

Book Club Update-7 attended last meeting. 2 new members-1 from Facebook and 1 from Tiger Times. Next meeting is March 28th @ 7pm. "The Child Garden" will be discussed. The book for April 25th will be, "The Orphan Train".

Tiger Times Deadline- March 15th- Mention the Summer Reading Program, Book Club and new time for Story Time and Toddler Time.

Community Event Update-May Day Baskets on April 29th.

New Business:

Goal Setting Process for Librarians

Other:

Next Meeting Date: Thursday, April 20, 2017 @ 6:30pm

Motion to Adjourn: Motion to adjourn by Erdmann. Second by Amolins. Motion carried.

