## Harrisburg Library Board Meeting Agenda Thursday, April 20, 2017 6:30pm, Harrisburg Library

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

**Amendment/Adoption of Agenda:** Motion to adopt the agenda by S. Anderson. Second by Erdmann. Motion carried.

**Reading and Approval of Minutes of Previous Meeting:** Motion to adopt the minutes of the previous meeting by Amolins. Second by Juhnke. Motion carried.

## **City Librarian and Staff Reports:**

March 2017 Attendance: <u>496</u> Adults; <u>460</u> Children; <u>956</u> Total; <u>36</u> Story Time. March 2016 Attendance: <u>448</u> Adults; <u>345</u> Children; <u>793</u> Total; <u>46</u> Story Time. April 2017 Attendance (as of 4/19) <u>260</u> Adults; <u>252</u> Children; <u>512</u> Total; <u>24</u> Story Time. New Library Hours Update: A survey for patrons on library hours will be available. Summer Reading Program Update: May 30<sup>th</sup> Lisa Laird, a Puppeteer, will do a program on Building and Engineering at 10:30am in the Community Room.

## Review of Financial and Statistical Reports: on track

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

# **Unfinished Business:**

Book Club Update : 4 people attended the last Book Club. The book for this month is, "Orphan Train" and the meeting will be held Tuesday, April 25<sup>th</sup>. "Juniper The Girl Who Was Born Too Soon" is scheduled for Tuesday, May 30<sup>th</sup>.
Tiger Times Deadline : Suzanne will submit Summer Reading Program info.
Community Event Update: May Day Basket event. Lisa will make a flyer for Community Event---Librarian will not be on staff for book check out. 10-11am Saturday 29<sup>th</sup>. Sign up in the library. It will be posted on Facebook and the Tiger Tuesdays for Liberty and Freedom Elementary Schools.

## New Business:

Other:

Next Meeting Date: Thursday, May 11th @ 6:30 pm

**Motion to Adjourn:** Motion to adjourn by Erdmann. Second by S. Anderson. Motion carried. Meeting Adjourned.