

Harrisburg Library Board Meeting Minutes
Thursday, February 8, 2018
6:30pm, Harrisburg Community Room

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

Amendment/Adoption of Minutes from Last Meeting: Motion to adopt the minutes from January's Library Board Meeting by Anderson. Second by Oster. Motion carried.

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

City Librarian/Staff Reports:

January 2018 Attendance: 535 Adults; 400 Children; 935 Total; 64 Storytime

January 2017 Attendance: 413 Adults; 306 Children; 719 Total; 34 Storytime

February 2018 Attendance (as of 2/7) 140 Adults; 118 Children; 258 Total; 20 Storytime

Review of Financial and Statistical Reports:

Public Input: No public input at this time.

Unfinished Business:

Book Club Update: Book Club met on Tues., Jan. 30th and decided on the following books for the following months.

February: Beyond the Bright Sea by Lauren Wolk

March: The Orphan's Tale by Pam Jenoff

April: Inside the O'Briens by Lisa Genova

May: The Immortalists by Chloe Benjamin

June: Swimming Lessons by Claire Fuller

Next meeting will be Tuesday, February 27th @ 7pm.

Tiger Times Deadline: Online Catalog Access should be mentioned. Book Club books until June. Anderson will submit.

Board Member Terms Timeline: Oster-August 2019, Juhnke-August 2019, Amolins-Sept. 2019, Anderson-March 2020, Erdman-Sept. 2020

New Business:

Free Library Houses-Andrew-Maintain Library Houses-Board members discussed taking care of Free Library Houses. How many need to be taken care of and map of all locations of the houses. City Offices will be contacted.

Other:

Next Meeting Date: Thursday, March 8, 2018 @ 6:30pm in the Harrisburg Community Room

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