

**Harrisburg Library Board Meeting Minutes**  
**Thursday, February 21, 2019**  
**6:30pm, Harrisburg Community Room**

**Roll Call:** Erin Oster, Robin Anderson, Miriah Amolins, Mandi Juhnke, Kevin Maxwell, Kristi Jones

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

**Amendment/Adoption of Agenda:** Motion to amend agenda with to add to New business, Lease Renewal Discussion and Local Author discussion.

**City Librarian/Staff Reports:**

**January 2019 Attendance:** 505 Adults; 393 Children; 898 Total; 21 Storytime.

**January 2018 Attendance:** 484 Adults; 400 Children; 884 Total; 64 Storytime

**February 2019 Attendance (as of 2/12):** 336 Adults; 274 Children; 610 Total; 23 Storytime

**Review of Financial and Statistical Reports:**

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

**Unfinished Business:**

**Book Club Update:** Met January 27th. 8 people were present and discussed, "The White Queen. Next meeting is Tues, Feb 25 will be discussing the book, "Less" by by Andrew Sean Greer.

**Tiger Times Update:** will not post this issue...due date was Feb. 20<sup>th</sup>

**Community Ed. Update:** Harry Potter Movie Night: 25 signed up. Next event in April/May: Arbor Day-Chamber of Commerce -Another idea: PS Tie Die in the park? – Late summer, early fall. May-Mom & Me Painting Event

**Library Board Member Terms:** Robin Anderson term is up: December 2020  
Miriah Amolins term is up: December 2021  
Erin Oster term is up: December 2019  
Mandi Juhnke term is up: December 2019  
Stacy Erdmann is term up : December 2020  
Vacancy with the 2021 for a new board member  
December or January meeting. Each 3 year term.

**New Business:**

Lease Renewal with Harrisburg School District

Local Author-Carol Blackwood-discussion about author visit to Harrisburg Library.

**Other:**

**Next Meeting Date:** March 21, 2019

**Motion to Adjourn:** Motion to adjourn by Oster. Second by Amolins. Meeting Adjourned.