

Harrisburg Library Board Meeting Minutes
Thursday, March 14, 2019
6:30pm, Harrisburg Community Room

Roll Call: Robin Anderson, Stacy Erdmann, Mandi Juhnke, Kevin Maxwell, Kristi Jones.

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

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

City Librarian/Staff Reports:

February 2019 Attendance: 520 Adults; 467 Children; 987 Total; 23 Storytime.

February 2018 Attendance: 507 Adults; 464 Children; 971 Total; 77 Storytime

March 2019 Attendance (as of 3/11): 186 Adults; 152 Children; 338 Total; 11 Storytime

Review of Financial and Statistical Reports:

Public Input: No public input at this time.

Unfinished Business:

Book Club Update: 3 people attended February's Book Club Meeting. The next book to be discussed is, "The Five People You Meet in Heaven" by Mitch Albom. Book Club will meet on Tuesday, March 26th at 7pm.

Tiger Times Update: Due date is March 20th. Anderson will submit and discuss Book Club.

Harrisburg Library By-Laws Update: By-Laws amended to add a new board member vacancy and to add that the new board member be allowed to live in the Harrisburg area outside the city limits. Motion by Erdmann a maximum of 3 members may be outside Harrisburg city limits...Second by Juhnke. Motion carried.

Community Ed. Update: 52 people attended the Harry Potter Movie Night on Friday, February 22nd. Possible ideas for the next events: May The 4th Be With You Movie Afternoon, Bingo for Books, Harry Potter movie for middle grades possibly, Mom & Me Painting for Mother's Day...

New Business:

Library Accreditation Renewal & Librarian Certification – Each board member will view 3 webinars for accreditation.

Lease Renewal in April School Board Meeting-Oster will check with Harrisburg School Business Office to see when renewal is due and if any representatives need attend the school board meeting. **Tabled**

Other:

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

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