

Harrisburg Library Board Meeting Agenda
Thursday, May 16, 2019
6:30pm, Harrisburg Community Room

Roll Call: Robin Anderson, Stacy Erdmann, Mandi Juhnke, Erin Oster, Mariah Amolins, Kevin Maxwell, Kristi Jones

Amendment/Adoption of Minutes from Previous Meeting: Motion to adopt the minutes from the previous meeting by Oster. Second by Erdmann. Motion carried.

Amendment/Adoption of Agenda: Motion to adopt the minutes of the meeting by Oster. Second by Erdmann. Motion carried.

City Librarian/Staff Reports:

March 2019 Attendance: 612 Adults; 543 Children; 1,155 Total; 38 Storytime

March 2018 Attendance: 518 Adults; 482 Children; 1,000 Total; 58 Storytime

April 2019 Attendance: 602 Adults; 553 Children; 1,155 Total; 55 Storytime + Arbor Day Stories +18; 73 Total

April 2018 Attendance: 576 Adults; 529 Children; 1,105 Total; 35 Storytime

May 2019 Attendance (as of 5/15): 367 Adults; 397 Children; 764 Total; 11 Storytime
Summer Reading Kickoff scheduled for Tuesday, May 28th @ 10:00am. Space Theme.

Review of Financial and Statistical Reports:

Public Input: No public input at this time.

Unfinished Business:

Book Club Update: 7 people attended book club. Next book will be, "Where the Crawdads Sing" on Tuesday, May 28th @ 7pm. June's book is, "Little Fires Everywhere" and will be discussed on Tuesday, June 25th @ 7pm.

Tiger Times Update: Missed Tiger Times by a day. Tabled.

Community Ed. Update: Possible ideas: Tie dye event in mid-July, Pizza BINGO, Sign making for home decor. Jr. high crowd-rainbow ropes, yarn deco.

Lease Renewal Update: Would request the same rent as before as we are attached to the school. We serve the children that go to the Harrisburg School District and a 5 year term...new carpet possibly?

Library Accreditation Renewal: Board members should watch webinars for credit to contribute to Accreditation Renewal.

New Business:

Library By-Law Discussions-SD Codified Law that Library Board Members should reside in the Harrisburg City Limits. We will need to acquire 2 new board members living within Harrisburg City limits, as there are two current library board members residing outside city limits.

Other:

Next Meeting Date: June 10th @ 4:00

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