

Harrisburg Library Board Meeting Minutes
Thursday, August 8, 2019
6:30pm, Harrisburg Community Room

Roll Call: Robin Anderson, Miriah Amolins, Erin Oster, Kristi Jones

Amendment/Adoption of Minutes from Previous Meeting: Motion to adopt the minutes from 6/24/19 meeting by Amolins. Second by Oster. Motion carried.

Amendment/Adoption of Agenda: Motion to amend this meeting's agenda by moving up the introduction of new library board member applicants ahead of the normal routine of the library meeting begins by Oster. Second by Amolins. Motion carried.

City Librarian/Staff Reports:

July 2019 Attendance: 834 Adults; 1,056 Children; 1,890 Total; 25 Storytime.

July 2018 Attendance: 717 Adults; 1,007 Children; 1,724 Total; 24 Storytime

August 2019 Attendance (as of 8/7): 180 Adults; 256 Children; 436 Total; 11 Storytime

Review of Financial and Statistical Reports:

Public Input: (Comments are limited to 10 minutes). Attendees: Lynn Bren, Randi Murphy, LaDonna Clark, were present with interest in being considered for open library board member positions. Another interested applicant will be at the September meeting.

Unfinished Business:

Book Club Update: July Meeting: 6 people attended. The book discussed was, *Eleanor Oliphant is Completely Fine* by Gail Honeyman. Book Club meets last Tuesday of the month @ 7pm. August book is: *The Sun Does Shine* by Anthony Hinton, and the September book that will be discussed is *In Harm's Way* by Doug Stanton.

Community Ed. Update: Tie Dye Event on July 30th @ 10am-20 children attended.

Succulent Event on July 26th-7 people attended. Both events went well.

Next event is scheduled for October: InstaPot Event-discussing Instant Pot Recipes.

Tiger Times Update: No entry this month.

Potential New Library Board Members Introduction. Interested are: Lynn Bren, Randi Murphy, and LaDonna Clark. New Library Board Members will be decided at the September 12th Meeting.

New Business:

Other:

Next Meeting Date: September 12, 2019 @ 6:30pm in the Community Room

Motion to Adjourn: Motion to adjourn by Oster. Second by Amolins. Meeting adjourned at 7:05pm.