

Harrisburg Library Board Meeting Minutes
Thursday, February 4, 2021
4:30pm, Harrisburg Community Room

Roll Call and declaration of quorum: Miriah Amolins, Lynn Bren, Randi Murphy, Kevin Maxwell, Kristi Jones

Amendment/Adoption of Agenda: Motion to adopt the agenda by Bren. Second by Murphy. Motion carried.

Reading and approval of minutes of previous meeting: Motion to adopt the minutes from December's meeting by Bren. Second by Murphy. Motion carried.

Review of financial and statistical reports:

City Librarian/Staff Reports:

December 2020 Attendance: 142 Adults; 158 Children; 300 Total.

December 2020: 8 Online Orders; 5 Phone Orders; 13 Total Curbside Orders.

December 2019 Attendance: 470 Adults; 471 Children; 941 Total

January 2021 Attendance: (in library): 281 Adults; 173 Children; 454 Total.

January 2021: 3 Online Orders; 7 Phone Orders; 10 Total Curbside Orders.

Public Input: (Comments limited to 10 minutes): Steph Bouza and Kama Varilek-Konda joined us to gain information about becoming a Library Board Member.

Unfinished Business:

Book Club Update: The book read last month was, *One of Us is Lying* by Karen M. McManus. 11 People attended. The book for this month is, *The Henna Artist* by Alka Joshi. Book Club meets on the last Tuesday of each month. @ 7:00pm in the Liberty Community Room.

Community Ed. Update/Ideas: The librarians are interested in taking over Community Ed. We would come up with ideas for Community Ed. and would ask for ideas from the library board, but we would like to carry out the process if the board is okay with letting us do this.

Upcoming Community Events: Park Board Arbor Day Event-Saturdays-either April 24th or May 8th. Community Ed/Librarians on board. National Night Out is scheduled for August 3rd. Bullet Journaling-Heidi Willett & Caitlyn Murphy...Santa/Chamber of Commerce.

New Business:

Voting for Library Board President, Vice President, and Secretary for 2021: tabled until meeting on March 11th. Motion by Bren to table terms and positions until the March meeting. Second by Murphy. Motion carried.

Library Board Interested Parties: Kama Varilek- and Stephanie Bouza have shown interest in filling the open position. They will attend the next meeting and the library board will vote at the end of the March 11th meeting.

Other:

Set Date for Next Meeting: March 11, 2021 @ 4:30 pm in the Harrisburg Community Room.

Adjournment: Motion to adjourn at 5:02pm by Murphy. Second by Bren. Meeting adjourned.