

**Harrisburg Library Board Meeting Minutes**  
**Thursday, May 13, 2021**  
**4:30pm, Harrisburg Community Room**

**Roll Call and declaration of quorum:** Miriah Amolins (via Zoom), Kama Konda-Varilek, Barb Patterson, Randi Murphy, Steph Bouza, Kevin Maxwell, Lynn Bren, Kristi Jones. Motion to declare a quorum by Amolins. Second by Bouza. Quorum declared.

**Amendment/Adoption of Agenda:** Motion to adopt the agenda by Amolins. Second by Patterson. Motion carried.

**Reading and approval of minutes of previous meeting:** Motion to approve the minutes of the previous meeting by Amolins. Second by Patterson. Motion carried.

**Review of financial and statistical reports:** Motion to approve the financial and statistical reports by Patterson. Second by Murphy. Motion carried.

**City Librarian/Staff Reports:**

April 2021 Attendance: (in library): 283 Adults; 223 Children; 506 Total.

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

May 2021: (as of May 12) 115 Adults; 120 Children; 235 Total.

May 2021: 2 Online Orders; 0 Phone Orders; 2 Total Curbside Orders.

Patron Appreciation: The library handed out 192 gift bags including a pop, popcorn, and some candy bars to honor our patrons for Library Month.

**Public Input: (Comments limited to 10 minutes):** No public input at this time.

**Unfinished Business:**

Book Club Update: This month's book was *The Gown* by Jennifer Robson. 8 people attended. The next book being discussed is *A Court of Thorns and Roses* by Sarah J. Maas. Book Club meets the last Tuesday of the month in the Harrisburg Community Room at 7pm.

Community Ed. Update Report: Librarian Jo Helland attended and reported: Paper Bag Kite Kits were available to patrons. Other crafts coming up: Fairy Gardens, Painted Mushrooms, & Christmas in July. Summer Reading Program Kickoff: The Zoomobile is scheduled to visit the library on June 2<sup>nd</sup> @ 10am - Summer Reading bags will be given out-send forms home with parents. More bags available to patrons bi-weekly. Theme is "Tails and Tales" or "Animals".

Library Trustee Manual Review & Discussion: The HCL Trustee Manual is a guide for Harrisburg Library Board members and will be given out at the beginning of their terms to help them understand their role & responsibilities.

New Library Building Project Update: Lynn Bren spoke about some of the beginning processes for a Friends of the Library group or committee. More research will need to be done. She will look into it more in-depth and will report at a future meeting.

**New Business:**

**Other:**

**Set Date for Next Meeting:** June 10<sup>th</sup> @ 4:30pm

**Adjournment:** Motion to adjourn at 5:04 by Murphy. Second by Konda-Varilek. Meeting adjourned.