

**Harrisburg Library Board Meeting Agenda**  
**Thursday, July 9, 2015**  
**6:30 pm, Harrisburg Community Library**

**Roll Call:** Ryan VanTol, Erin Oster, Stacy Erdmann, Allison Sanderson, Kristi Jones

**Amendment/Adoption of Last Meeting Minutes:** Motion to adopt the minutes of the last meeting by Erdmann. Second by Oster. Motion passed.

**Amendment/Adoption of Agenda:** Motion to adopt the agenda by Oster. Second by VanTol. Motion passed.

**City Librarian/Staff Reports:**

Attendance for June: 515 Adults; 938 Children; 1,453 Total; 131 Storytime.  
Attendance as of July 9<sup>th</sup>: 176 Adults; 353 Children; 529 Total 31 Storytime.

Summer Reading Program: 169 kids enrolled. Specific programming for the Summer Reading Program is complete, but the Summer Reading Program for independent reading continues up until August 22<sup>nd</sup>.

**Review of Financial and Statistical Reports:**

**Public Input:** No public input at this time.

**Unfinished Business:**

**Friends of the Library**-No interest at this time.

**2016 Budget Wrap Up**-Meeting with Sanderson as to the logic for our budget. The budget will be discussed at a City Council meeting TBD. City Council meets the 1st & 3rd Mondays.

**Community Education**

July-CPR-You come, practice, learn. You wouldn't get your full certification.

August-Bike Safety for School?

September-Painting for Kids-Erin will contact J.J. from our last painting  
Community Ed. Kids art? Painting or Clay

**New Business:**

Patron Appreciation-Scheduled for August 20<sup>th</sup> during the Harrisburg Elementary's Open House. (Rescheduled: Date TBD)

**Other:**

**Next Meeting:** Thursday, August 13, 2015

**Motion to Adjourn:** Motion to adjourn by Erdmann. Second by Oster. Motion passed.