

**Harrisburg Library Board Meeting Minutes**  
**Thursday, December 10, 2015**  
**6:30 pm, Harrisburg Community Library**

**Roll Call:** Ryan VanTol, Erin Oster, Phil Olinger, Suzanne Anderson, Kristi Jones

**Amendment/Adoption of Last Meeting Minutes:** Motion to adopt the minutes of the November 15<sup>th</sup> Library Board Meeting by Oster. Second by Olinger. Motion passed.

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

**City Librarian/Staff Reports:**

November Attendance: 378 Adults; 309 Children; 687 Total; 53 Storytime  
December Attendance(up to date of meeting) : 178 Adults; 179 Children; 357 Total;  
22 Storytime (only one storytime because of the school having a late start)  
(5 closings for holidays and 2 early outs or closed due to winter storms & school closings)  
Storytime with Santa Attendance: 51 Adults; 76 Children; 127 Total Attendance.

**Review of Financial and Statistical Reports:** Barnes & Noble order: Spent \$3,500 on books, which with salaries, will take up the remainder of our budget for 2015.

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

**Unfinished Business:**

Community Education Update-Phil-List of monthly classes in the library.  
Painting with JJ went well. Will possibly schedule an additional class this Spring.  
January Book Club-Will meet Tuesday, January 26<sup>th</sup> @ 6:00pm in the library.  
Tiger Times: Dec. 16<sup>th</sup> Deadline

**New Business:**

Employee Reviews are almost complete.

**Other:**

**Next Meeting:** January 7, 2016 @ 6:30pm

**Motion To Adjourn:** Motion to adjourn by Anderson. Second by VanTol. Motion passed.