

Harrisburg Library Board Meeting Agenda
Thursday, March 10, 2016
6:30 pm, Harrisburg Community Library

Roll Call: Erin Oster, Suzanne Anderson, Stacy Erdmann, Phil Olinger, Kristi Jones

Amendment/Adoption of Last Meeting Minutes: Motion to adopt the last meeting minutes by Olinger. Second by Anderson. Motion passed.

Amendment/Adoption of Agenda: Motion to approve the agenda by Erdmann. Second by Olinger. Motion passed.

City Librarian/Staff Reports:

January Attendance: 309 Adults; 228 Children; 537 Total; 23 Storytime

Feb. Attendance (As of 2/24) 293 Adults; 214 Children; 507 Total; 39 Storytime

Previous Year's Attendance: January 2015 582 February 2015 624 Total

Review of Financial and Statistical Reports:

Public Input: No public input at this time.

Unfinished Business:

Community Education Update- (Dates, times, and locations need to be verified): Possibly three per year. Divide money allotted for each event.

Possibility of Late April/Early May-Container Gardening

Book Club Update-Last Tuesday of the Month scheduled. Next book is "The Winter People" Jennifer McMahon, March 29th @ 6pm

Tiger Times: Deadline for March: 16th? Post upcoming Book Club & Container Gardening Library Event. Week of April 10-16th will be Library Appreciation. Treat bag or prize of some sort? Tabled.

Potential Board Member - Robin Anderson in attendance. She is interested in becoming a Library Board Member for a 3 year term.

New Business:

Election of New Officers Results:

President-Erin Oster; VP-Stacy Erdmann; Treasurer-Phil Olinger

Other: Motion to approve Robin Anderson as a Library Board Member by Anderson. Second by Erdmann.

Next Meeting: Thursday, March 10, 2016 @ 6:30pm

Motion To Adjourn: Motion to adjourn by Olinger. Second by Erdmann. Motion passed.