

## **Harrisburg Community Library Board Agenda**

**Thursday, March 14, 2024**

**5 p.m., Harrisburg Community Room**

**Roll Call and declaration of quorum.**

**Amendment/Adoption of Agenda.**

**Reading and approval of minutes of previous meeting.** February 2024 minutes.

**Financial and statistical report update.** January 2024 financial report. February 2024 financial report.

**Library Director/Staff Reports:**

February 2024 Attendance:

- 429 Adults
- 401 Children
- 830 Total (in library attendance)
- 49 Phone Calls
- 17 New Memberships
  - 26 Adults
  - 8 Children

February 2023 Attendance:

- 374 Adults
- 279 Children
- 653 Total (in library attendance)
- 13 New Memberships

February 2024 Computer Use: 6 sessions

February 2024 Crafts Given Out (Passive Programming): 62

**Public Input:** (Comments limited to 10 minutes)

**Unfinished Business:**

Winter Storytime:

- Tues, Feb 13 – 10 children, 6 adults
- Tues, Feb 20 – 9 children, 6 adults
- Tues, Feb 27 – 7 children, 5 adults
- Tues, Mar 5 – 5 children, 2 adults
- Tues, Mar 12 – 4 children, 3 adults

Monthly Teen/Adult Programming: Review the survey responses from the C.K. Van Dam (SDHC speaker) and Coffee Scrub events. Discuss upcoming programming, including All Ages Craft (coffee scrub) and Teen/Adult Craft Night (book nooks).

Community survey: We will discuss updates on the community survey, including:

- 300 printed surveys have been ordered from Sisson Printing, and
- Survey timeline.

Book Club update: Discuss any book club updates.

Collection Development Policy: The Board will review the edits to the Collection Development Policy, as discussed in the February 2024 meeting. The Collection Development Policy was passed at that meeting pending revisions.

Circulation and Materials Policy: We will discuss the edits to the Circulation and Materials Policy.

New library space updates: Discuss any updates on the new library space.

**New Business:**

Internet and Computer Use Policy: We will discuss the draft Internet and Computer Use Policy, and the Board will bring their edits to the April meeting.

Chamber Easter Event: We will discuss the HCL tabling at the upcoming Chamber Easter event (Friday, March 22 from 3:30 – 6pm).

April Staff Day: We will discuss the library being closed Saturday, April 6 for a staff training day.

**Other:**

2023 Annual Report: Review 2023 Annual Report.

**Set Date for Next Meeting:** April 11, 2024 at 5 p.m.

**Adjournment.**