

## **Harrisburg Community Library Board Agenda**

**Thursday, April 11, 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.** March 2024 minutes.

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

**Library Director/Staff Reports:**

March 2024 Attendance:

- 439 Adults
- 459 Children
- 898 Total (in library attendance)
- 37 Phone Calls
- 13 New Memberships
  - 23 Adults
  - 13 Children

March 2023 Attendance:

- 457 Adults
- 389 Children
- 846 Total (in library attendance)
- 11 New Memberships

March 2024 Computer Use: 18 sessions

March 2024 Crafts: 42

Staff update: Cheyenne Chontos and Shonda Kelly completed the SDSL course “2024 SDSL Book Study: Cultivating Connected Learning.”

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

**Unfinished Business:**

Winter Storytime:

- Tues, Mar 19 – 8 children, 6 adults

Monthly Teen/Adult Programming: Update on Book Nook craft from March. Upcoming programming includes Dr. Brad Tennant (18<sup>th</sup>), All Ages BINGO (23<sup>rd</sup>), Mystery Tree Challenge (27<sup>th</sup>), and Scan for Keeps (29<sup>th</sup>).

Community survey: Discuss any community survey updates. The survey went live on Friday, March 22 and will close Friday, April 26.

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

Book club updates: Discuss any book club updates.

Staff Day update: Update on the Staff Day held Saturday, April 6.

Circulation and Materials Policy: The Board will review the Circulation and Materials Policy.

Internet and Computer Use Policy: We will discuss the edits to the Internet and Computer Use Policy.

**New Business:**

Rules of Conduct Policy: We will discuss the draft of the Rules of Conduct Policy, and the Board will bring their edits to the May meeting.

**Other:**

**Set Date for Next Meeting:** May 9, 2024 at 5 p.m.

**Adjournment.**