

Harrisburg Community Library Board Minutes

Thursday, October 10

5 p.m., Harrisburg Community Room

Roll Call and declaration of quorum. Kevin Maxwell, Stephanie Bouza, Rob Doyen, Cheyenne Chontos (Director), Jo Helland (Librarian).

Amendment/Adoption of Agenda. Kevin, Steph. Motion by Maxwell to approve the agenda, seconded by Bouza. Motion approved.

Reading and approval of minutes of previous meeting. Motion by Bouza to approve the August 2024 minutes, seconded by Doyen. Motion approved.

Financial and statistical report update. Reviewed the August 2024 financial report. September 2024 financial report is still incoming.

Library Director/Staff Reports:

August 2024 Attendance:

- 688 Adults
- 765 Children
- 1453 Total (in library attendance)
- 58 Phone Calls
- 20 New Memberships
 - 31 Adults
 - 10 Children

September 2024 Attendance:

- 537 Adults
- 466 Children
- 1003 Total (in library attendance)
- 53 Phone Calls
- 25 New Memberships
 - 38 Adults
 - 20 Children

August 2023 Attendance:

- 649 Adults
- 846 Children
- 1527 Total (in library attendance)
- 22 New Memberships

September 2023 Attendance:

- 376 Adults
- 350 Children
- 726 Total (in library attendance)
- 12 New Memberships

August 2024 Computer Use: 35 sessions

September 2024 Computer Use: 26 sessions

August 2024 Crafts: 130

September 2024 Crafts: 68

Public Input: (Comments limited to 10 minutes)

Unfinished Business:

Programming Update:

Previous

Current/upcoming

- Balloon Hippie (8/12) - 9 Adults, 25 Children
- Pop-Up Craft Day (8/13)
 - 1 Adult, 2 Children
- Fall Storytime (9/10)
 - 8 Adults, 14 Children
- SDHSF History Talk Zoom Watch Party – Eliza Blue (9/10)
 - Canceled (staff illness)
- Indoor/Outdoor Tree Exploration with Parks and GFP (9/14)
 - 1 Adult, 1 Child
- National Voter Registration Day (9/17)
- Fall Storytime (9/17)
 - 12 Adults, 19 Children
- Robotics Club with Lincoln County 4-H (9/18)
 - 16 Children
- Fall Storytime (9/24)
 - 11 Adults, 17 Children
- Indoor/Outdoor Bird Exploration (9/28)
 - 3 Adults, 6 Children
- SDHSF History Talk Zoom Watch Party – Giants in the Earth (10/8)
 - 0 attendees
- Fly Fishing with Harrisburg Parks and SD GFP (10/12)
- Library Closed (10/12 and 10/14)
- Fall Storytime (10/15)
- Robotics Club with Lincoln County 4-H (10/16)
- Fall Storytime (10/22)
- Teen Wizard Mystery (10/26)
- Teen/Adult Wizard Mystery (10/26)
- Fall Storytime (10/29)

Accreditation: The HCL is officially accredited by the South Dakota State Library for the next 3 years. The official certificate was issued during the September 2024 SDLA conference.

SDLA: Discussed the outcomes and lessons from the annual SDLA conference. Helland and Chontos shared their experiences with the conference and plans for further continuing education.

Late fees: Motion by Bouza to table the discussion and change of late fees, seconded by Doyen. Motion approved.

New Business:

Reinstatement of Rob Doyen on Board: Motion by Bouza to reinstate Rob Doyen on the Board, seconded by Maxwell. Motion approved.

HCL Board applications: Reviewed HCL Board member applications. Voting will be held next Board meeting.

Election of Board President: Motion by Bouza to table the vote on Board President, seconded by Doyen. Motion approved.

Other:

City update: Andrew Pietrus is no longer with the City of Harrisburg.

Set Date for Next Meeting: Thursday, November 14, 2024 at 5pm

Adjournment. Motion to adjourn by Doyen, seconded by Bouza. Motion approved. Adjourned at 6:15pm.