Harrisburg Community Library Board Agenda

Thursday, December 12

5 p.m., Harrisburg Community Room

Roll Call and declaration of quorum.

Amendment/Adoption of Agenda.

Reading and approval of minutes of previous meeting. November 2024 minutes.

Financial and statistical report update. November 2024 financial report.

Library Director/Staff Reports:

November 2024 Attendance:

- 432 Adults
- 417 Children
- 849 Total (in library attendance)
- 50 Phone Calls
- 9 New Memberships
 - o 13 Adults
 - o 7 Children

November 2023 Attendance:

- 357 Adults
- 382 Children
- 739 Total (in library attendance)
- 41 Phone Calls
- 8 New Memberships

November 2024 Computer Use: 12

November 2024 Crafts and Passive Programs: 97

Public Input: (Comments limited to 10 minutes)

Unfinished Business:

Programming Update:

Previous

- Library Closed for Staff Training (11/16)
- Evening Storytime (11/18) Adults: 4; Children: 6
- Storytime (11/19) Adults: 6; Children: 10
- Robotics (11/20) Children: 9

- Library Closed (11/28 11/30)
- Sensory Santa (11/30) Adults: 27; Children: 29
- Storytime (12/3) Adults: 8; Children: 15
- Evening Storytime (12/9) TBD
- Storytime (12/10) TBD

Current/upcoming

- Christmas Murder Mystery (12/14)
- Robotics (12/18)
- Library Closed (12/24 12/26, 12/31 12/1)

Sensory Santa survey: Review the results of the Sensory Santa survey.

New Business:

Circulation and Materials Policy: Review updates to the Circulation and Materials Policy in accordance with South Dakota State Law 22-24-56 and to add in a section on interlibrary loans.

Library card application: Review updates to library card application.

Interlibrary Loan request form: Review and discuss the Interlibrary Loan request form.

Other:

City update.

State Library update.

Set Date for Next Meeting: Thursday, January 9, 2025 at 5pm in the Heritage Community Room.

Adjournment.