

Harrisburg Community Library Board Minutes

Thursday, January 9

5 p.m., Harrisburg Community Room

Roll Call and declaration of quorum. Rob Doyen, Stephanie Bouza, Eve Langerock, Andrea Irish, Sarah Christenson, Kevin Maxwell (Alderman), Lisa Groon (School Board Representative), Amanda Mack (City Administrator), and Cheyenne Chontos (Director).

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

Reading and approval of minutes of previous meeting. Motion by Maxwell to approve the December 2024 minutes, seconded by Langerock. Motion approved.

Financial and statistical report update. December 2024 financial report.

Library Director/Staff Reports:

December 2024 Attendance:

- 440 Adults
- 352 Children
- 792 Total (in library attendance)
- 53 Phone Calls
- 12 New Memberships
 - 18 Adults
 - 6 Children

December 2023 Attendance:

- 343 Adults
- 305 Children
- 648 Total (in library attendance)
- 38 Phone Calls
- 7 New Memberships

December 2024 Computer Use: 14

December 2024 Crafts and Passive Programs: 221

Public Input: (Comments limited to 10 minutes)

Unfinished Business:

Programming Update:

Previous

- Christmas Murder Mystery (12/14) - Adults: 8
- Robotics (12/18) - Children: 10

Upcoming

- Teen/Adult Craft Night: Tiny Paint Night (1/14)
- Robotics (1/15)
- Library Closed (1/18 - 1/20)
- Tiny Art Exhibition (1/21)
- Take Your Child to the Library Day and Family Puzzle Competition (2/1)

Collection Development Policy: Reviewed changes to the Collection Development Policy. Motion by Groom to approve the changes to the Collection Development Policy, seconded by Bouza. Motion approved.

New Business:

2025 Goals: Discussed goals for the library for the next year. Board members will discuss and reviews 2025 goals at the February meeting.

Other:

City update and meeting Amanda Mack (City Administrator). Mack started with the City on December 30. Mack was previously with the City of Watertown.

State Library update. Chontos will post facts regarding the State Library re: the Governor's budget proposal and HB 1041 to the library's social media accounts.

Set Date for Next Meeting: Thursday, February 13, 2025 at 5pm in the Heritage Community Room. Andrea.

Adjournment. Motion by Maxwell to adjourn the meeting at 5:45pm, seconded by Bouza. Motion approved.