

## **Harrisburg Community Library Board Agenda**

**Thursday, March 13**

**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 2025 minutes.

**Financial and statistical report update.** January 2025 financial report. February 2025 financial report.

**Library Director/Staff Reports:**

February 2025 Attendance:

- 444 Adults
- 417 Children
- 861 Total (in library attendance)
- 38 Phone Calls
- 16 New Memberships
  - 25 Adults
  - 22 Children

February 2024 Attendance:

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

February 2025 Computer Use: 11

February 2025 Crafts and Passive Programs: 97

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

**Unfinished Business:**

Programming Update:

Previous

- Lincoln County 4-H Robotics (2/19) - 7 Children
- Hot Sauce Shakespeare Challenge (2/20) - 2 Adults
- Evening Storytime (3/3) - 0 Adults, 0 Children
- Storytime (3/4) - 8 Adults, 12 Children

- SDHC Speakers Bureau: Dr. Axton Betz-Hamilton – Victim Voices (3/5) - 3 Adults
- Family Movie (3/13) - TBD

#### Upcoming

- Monthly Movie Matinee (3/17)
- Storytime (3/18)
- Storytime (3/25)
- All Ages BINGO (3/27)
- Storytime (4/1)
- Evening Storytime (4/7)
- Storytime (4/8)

2025 Goals: Determine top priority goals for the library for 2025.

Swank update: The library has purchased an annual Swank license that covers the building for March 1, 2025 – February 28, 2026.

#### **New Business:**

HCL Internet and Computer Use Policy update: Discuss if updates should be made to the existing HCL Internet and Computer Use Policy.

#### **Other:**

City update.

HB 1239 and HB 1041 update.

**Set Date for Next Meeting:** Thursday, April 10, 2025 at 5pm in the Heritage Community Room.

**Adjournment.**