Harrisburg Community Library Board Minutes

Thursday, March 13

5 p.m., Harrisburg Community Room

Roll Call and declaration of quorum. Rob Doyen, Stephanie Bouza, Sarah Christenson, Andrea Irish, Kevin Maxwell, and Cheyenne Chontos (Director).

Amendment/Adoption of Agenda. Motion by Bouza to adopt the agenda. Seconded by Christenson. Motion approved.

Reading and approval of minutes of previous meeting. Motion by Bouza to approve the February 2025 minutes. Seconded by Irish. Motion approved.

Financial and statistical report update. Reviewed the January 2025 financial report and 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
 - o 25 Adults
 - o 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
- Storytime (3/11) 11 Adults, 16 Children
- Family Movie (3/13) 5 Adults, 13 Children

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: Determined top priority goals for the library for 2025. Top goals included:

- Increase the library's collection variety available for checkout.
- Continue to strengthen partnerships with the school district, individual schools, universities, businesses, and government entities to expand the library's impact.
- Continue to grow library programs.
- Create more opportunities for community involvement with the library.

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: Motion from Bouza to update HCL Internet and Computer Use Policy. Seconded by Irish. Motion approved.

Other:

City update. Amanda Mack is currently doing one-on-one meetings with City employees.

HB 1239 and HB 1041 update. Both bills were amended and passed.

Set Date for Next Meeting: Thursday, April 10, 2025 at 5:30pm in the Heritage Community Room.

Adjournment. Motion by Bouza to adjourn. Seconded by Irish. Motion approved. Adjourned at 5:35pm.