Harrisburg Library Board Meeting Minutes Tuesday, October 13, 2016 6:30pm, Harrisburg Library

**Roll Call:** Erin Oster, Suzanne Anderson, Stacy Erdmann, Miriah Amolins, Mandi Juhnke, Robin Anderson

**Amendment/Adoption of Last Meeting:** Motion to adopt the minutes of the September Library Board Meeting by Amolins. Second by Erdmann. Motion passed.

**Amendment/Adoption of Agenda:** Motion to adopt the agenda by S. Anderson. Second by Juhnke. Motion passed.

## **City Librarian/Staff Reports:**

September Attendance: <u>510</u> Adults <u>468</u> Children <u>978</u> Total Attendance <u>44</u> Storytime September 2015 Total Attendance: <u>410</u> Adults <u>382</u> Children <u>792</u> Total October Attendance (as of 10/10/16) <u>146</u> Adults <u>134</u> Children <u>280</u> Total <u>20</u> Storytime Librarian Certification Update: We received notice that Kristi Jones is Certified Accreditation Update: An application has been submitted for Accreditation. Storytime with Santa: Scheduled for Friday, December 2<sup>nd</sup>, from 6:30-8:00pm Halloween Chamber of Commerce Event: Trick or Treating is scheduled for Friday, October 28<sup>th</sup>. Harrisburg Library will be handing out candy from 2pm-5pm. We will remain open until 7:00pm.

Banner & Sign – Will purchase online. Erin & Kristi will work together.

**Review of Financial and Statistical Reports:** Right on budget. Will shop local to be able to get the invoices on time before the end of the fiscal year.

**Public Input:** No public input at this time.

## **Unfinished Business:**

Book Club Update-10 members came to the last meeting, Some members went to see the movie. Next meeting is Tuesday, October 25<sup>th</sup> @ 6pm and "The Light Between Oceans" will be discussed.

Tiger Times Deadline-Due October 19<sup>th</sup>. Suzanne Anderson will submit. Fall Event Update-Tie Dye Event-20 people attended. Library Employee Opening

## **New Business:**

Story Time with Santa Update

Thanksgiving Hours-Closed for Thanksgiving Day, Friday, November 25<sup>th</sup>, Saturday, November 26<sup>th</sup>, and Sunday, November 27<sup>th</sup>. Will reopen on Monday at 9:00am and will resume regular hours.

## Other:

**Next Meeting Date:** Thursday, November 10<sup>th</sup> @ 6:30pm.

**Motion to Adjourn:** Motion to adjourn by Erdmann. Second by S. Anderson. Meeting adjourned.