

**Harrisburg Library Board Meeting Minutes**  
**Thursday, January 10, 2019**  
**6:30pm, Harrisburg Community Room**

**Roll Call:** Miriah Amolins, Stacy Erdmann, Erin Oster, Robin Anderson, Mandi Juhnke, Kevin Maxwell, Kristi Jones

**Amendment/Adoption of Minutes from Previous Meeting:** Motion to adopt the minutes from the previous meeting by Anderson. Second by Erdmann. Motion carried.

**Amendment/Adoption of Agenda:** Motion to adopt this meeting's agenda by Oster. Second by Juhnke. Motion carried.

**City Librarian/Staff Reports:**

**November 2018 Attendance:** 566 Adults; 541 Children; 1,107 Total; 75 Storytime.

**November 2017 Attendance:** 490 Adults; 460 Children; 950 Total; 41 Storytime

**2018 Storytime with Santa:** 66 Adults; 72 Children; 138 Total; (Movie at Liberty scheduled for the same evening.)

**2017 Storytime with Santa:** 69 Adults; 87 Children; 156 Total;

**December 2018 Attendance:** 496 Adults; 387 Children; 883 Total; 96 Storytime.

**December 2017 Attendance:** 482 Adults; 369 Children; 851 Total; 32 Storytime

**January 2019 Attendance (as of 1/8):** 172 Adults; 140 Children; 312 Total; 8 Storytime

**January 2018 Attendance:** 535 Adults; 400 Children; 935 Total; 96 Storytime

**Welcome to Alderman Kevin Maxwell:** City Liaison for the library and city.

**Review of Financial and Statistical Reports:**

2018 Library Budget Review

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

**Unfinished Business:**

**Book Club Update:** 5 people attended Dec. 18<sup>th</sup> and discussed, "The Luckiest Girl Alive" will be meeting in the library Monday, January 28<sup>th</sup> @ 7pm instead of normal last Tues of the month.

**Tiger Times Update:** Deadline is January 16. Will mention Book Club and Harry Potter Movie Night on February 22<sup>nd</sup>.

**Community Ed. Update:** Harry & the Sorcerer's Stone. Community Room @ 6pm. Caseys Pizza, water bottles, and movie theater candy.

**Librarian Raises:** 3% was added to each librarian's hourly pay.

**New Business:**

**Election of 2019 Library Board Officers:**

President: Robin Anderson; Vice President: Mandi Juhnke ; Treasurer: Stacy Erdmann

**Other:**

**Next Meeting Date:** Thursday, February 21<sup>st</sup>

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

**Add to Library Board Members Terms so we are able to stagger them. L**

**A million little things...ABC**

**Ask Rollie how many people are able to fit in community room to decide on Robin**

**Snitch candy... Harry Potter Trivia ...**

**Arbor Day Event-April 27<sup>th</sup>**

**Danny will be asking for help**

**Weather permitting**

**Jo read books**

**10:30-1:00pm will give out free Harrisburgers Meals**