## Harrisburg Library Board Meeting Minutes Thursday, November 12, 2015 6:30 pm, Harrisburg Community Library

**Roll Call:** Ryan VanTol, Erin Oster, Stacey Erdmann, Phil Olinger, Allison Sanderson, Kristi Jones, Kip McKee

**Amendment/Adoption of Last Meeting Minutes:** Motion to amend with adding Tiger Times by Olinger. Second by Erdmann.

**Amendment/Adoption of Agenda:** Motion to adopt the agenda for the minutes by Erdmann. Second by Olinger.

## City Librarian/Staff Reports:

Attendance for October: 430 Adults; 421 Children; 851 Total; 52 Storytime Trick Or Treat Attendance: 47 Adults; 108 Children; 159 Total

Attendance as of November  $15^{th}$ :  $\frac{176}{4}$  Adults;  $\frac{153}{4}$  Children;  $\frac{329}{4}$  Total;  $\frac{30}{4}$  Storytime Storytime With Santa (update) Friday, December  $4^{th}$  @ 6:30. Notice in Tiger Times, Tiger Tuesday, and flyers around town and the digital board.)

## **Review of Financial and Statistical Reports:**

**Public Input:** Kip McKee attended to report about Community Ed. There is a possibility of combining efforts with Harrisburg School District for Community Education classes. More information to be determined.

## **Unfinished Business:**

Community Education Plans- Future Community Education Plans-Kip McKee- Offering classes through Harrisburg Staff. Would like to collaborate with Harrisburg Library to get some community education classes. LEAP High building could be used for Community Ed. Instructors will be paid \$22/hr. How many sessions – 10-12 different ideas. A web space will be put together and anyone interested can fill out an application. Instructors can decide the dates classes are offered. Another meeting will follow for collaborating and finalizing. -Nutrition, Yoga, Book Club in progress for the beginning of the year.

November-Painting For Kids with J.J. (update) Scheduled for this coming Saturday, November 14<sup>th</sup>. There are 15 kids signed up to paint with J.J. They will be painting a keepsake snowman painting with their family's name on it.

Book Club Progress-Librarians have been discussing as a staff and have signage up and posted on Facebook to see if anyone is interested. We will keep track of responses and will report in December.

Tiger Times-Community Ed classes will be mentioned.

**New Business:** 

Other:

**Next Meeting:** December 10, 2015 @ 6:30pm

**Motion to Adjourn:** Motion to adjourn by Oster. Second by Erdmann. Motion passed. Meeting Adjourned.