

Harrisburg Community Library Board Minutes

Thursday, May 9, 2024

5 p.m., Harrisburg Community Room

Roll Call and declaration of quorum. Kevin Maxwell, Rob Doyen, Kama Konda-Varilek, Stephanie Bouza, Eve Langerock, Barb Patterson, Cheyenne Chontos.

Amendment/Adoption of Agenda.

Reading and approval of minutes of previous meeting. Maxwell moved to approve the April 2024 minutes, seconded by Bouza. Motion passed, agenda approved without edits.

Financial and statistical report update. Reviewed the April 2024 financial report.

Library Director/Staff Reports:

April 2024 Attendance:

- 501 Adults
- 599 Children
- 1100 Total (in library attendance)
- 57 Phone Calls
- 13 New Memberships
 - 21 Adults
 - 15 Children

April 2023 Attendance:

- 379 Adults
- 355 Children
- 734 Total (in library attendance)
- 10 New Memberships

April 2024 Computer Use: 8 sessions

April 2024 Crafts: 5

Spring Storytime series:

- April 9 – 9 Adults, 18 Children
- April 16 – 7 Adults, 18 Children
- April 23 – 8 Adults, 16 Children
- April 30 – 10 Adults, 21 Children

Public Input: (Comments limited to 10 minutes)

Unfinished Business:

Monthly Teen/Adult Programming: Reviewed April's programming, including Dr. Brad Tennant (18 attendees), BINGO (30 attendees), Scan Day (4 attendees), and the Mystery Tree Challenge (6 attendees). Summer programming for Teen/Adults includes Air Dry Clay in June and a Cowboy/Western Murder Mystery in July. The library will also be present at the Last Day of School Party on May 22, and Trustees are welcome to stop by and/or help at the booth.

Community survey: Reviewed and discussed the results of the Community Survey. The survey had 112 total responses.

Rules of Conduct Policy: Discussed the edits to the Rules of Conduct Policy. Bouza motioned to pass the Rules of Conduct Policy, seconded by Langerock. Motion passed, Rules of Conduct Policy approved with no edits.

New library space updates: Discussed updates on the new library space. The City and School District are still in discussions.

Book Club: Discussed book club updates. April's book was *The Girl Named Mud*. April's meeting had 7 attendees. May's book is *Burial Rites*.

New Business:

Outdoor Equipment Policy and Waiver: Discussed the Outdoor Equipment Policy and Waiver. Bouza moved to approve the Outdoor Equipment Policy and Waiver pending edits, seconded by Doyen. Motion passed, Outdoor Equipment Policy and Waiver approved pending edits.

Summer Reading: Reviewed the Summer Reading schedule and events.

- Starts: May 28
- Ends: July 31

Other:

Set Date for Next Meeting: August 8, 2024 at 5 p.m.

Adjournment. Maxwell moved to adjourn the meeting, seconded by Doyen. Motion passed, meeting adjourned at 5:55pm.