



Library Board Meeting Minutes

June 6, 2023

Chairperson:	Katherine Hansen, Present
Vice-Chairperson:	Angela Christensen, Absent
Board Members:	Ali Bennett and Lori Pelkey
Board Members Absent:	Dez Hansen
City Staff Present:	Librarian's Amanda Pelkey and Edith Carter, Deputy City Recorder/ Library Supervisor, Cathy Nelson
Meeting Location:	Harrisburg Municipal Center Located at 354 Smith St

CALL TO ORDER AND ROLL CALL by Chairperson Katherine Hansen at the hour of 5:36pm.

CONCERNED CITIZEN(S) IN THE AUDIENCE: None Present.

APPROVAL OF MINUTES

- Pelkey motioned to approve the minutes for the March 7, 2023 Library Board Meeting and was seconded by Bennett. The motion passed by a vote of 3-0. (Yes: Bennett, Pelkey and Chairperson Hansen; No: None.)

THE MATTER OF DISCUSSING LIBRARY PROGRAMS

STAFF REPORT: The Library Board reviewed the following programs:

Book Club: Hansen will continue to run this month's program. After next month the program will not have a leader.

Craft Club: Program is going strong.

D & D: No longer a program.

Game Night: The program is held on the 1st Thursday of the month from 6:30pm to 7:30pm. Joann Smith is willing to volunteer.

Story Time: The summer reading program is starting and will replace Story Time through the summer.

Lego Club: Small but still going.

Computer Club: No longer a program.

Karaoke Club: Suspending during summer.

Proposed Programs:

Grief Support Program: Cheryl Ressler and Cheryl Spangler presented their proposal to start a grief support program held every other Monday in the Municipal Center.

- Bennett **motioned to approve the creation of the Grief Support Program and was seconded by Hansen. The motion passed by a vote of 3-0.** (Yes: Bennett, Pelkey and Chairperson Hansen; No: None.)

Teen Book Club: Librarian Pelkey is starting a teen book club with graphic novels that the kids will keep. It will be held on Fridays at 4pm starting in late September.

Others:

- Nelson let the board know that they have 2 vacancies that will be discussed during the next meeting.
- The board discussed having a float in the 4th of July parade and decided not to do it this year.
- The Summer Reading Program is set to start in June. The theme is "Discover Your Voice". The library will be purchasing Barnes & Nobel gift cards to hand out in exchange for completed reading logs. The program will last through August.
- The board will discuss the possibility of increasing out-of-town library card fees to \$30 during the next meeting.

With no further discussion, the Library Board meeting was adjourned at the hour of 6:41pm.