



Library Board Minutes
November 05, 2024

Chairperson : Alexandria Bennett (arrived at 5:36pm)
Vice-Chairperson: Lori Pelkey
Board Members: Rian Tupua and Danielle Pederson
Staff Members: Library Supervisor Cathy Nelson, City Recorder Lori Ross and Librarian Amanda Pelkey
Meeting Location: Harrisburg City Hall Located at 120 Smith St

CALL TO ORDER AND ROLL CALL at the hour of 5:32pm by Library Supervisor Cathy Nelson

CONCERNED CITIZEN(S) IN THE AUDIENCE: None present

APPROVAL OF MINUTES: No comments or concerns.

- Pelkey motioned to approve the September 3, 2024 Library Board Minutes and was seconded by Tupua. The motion passed unanimously by a vote of 3-0. (Yes: Pelkey, Tupua and Pederson. No: None.)

Bennett arrived at 5:36pm

THE MATTER OF NOMINATING A CHAIRPERSON FOR THE LIBRARY BOARD

- Tupua motioned to appoint Bennett as the Library Board Chairperson effective November 5, 2024 and for fiscal year 2024/2025 and was seconded by Pelkey. The motion passed unanimously by a vote of 4-0. (Yes: Tupua, Pelkey, Bennett, and Pederson. No: None.)
- Tupua motioned to appoint Pelkey as the Library Board Vice-Chairperson effective November 5, 2024 and for fiscal year 2024/2025 and was seconded by Bennett. The motion passed unanimously by a vote of 4-0. (Yes: Tupua, Bennett, Pelkey and Pederson. No: None.)

THE MATTER OF DISCUSSING LIBRARY PROGRAMS:

- **Crafting Club:** Program is going well. A. Pelkey stated they might hold another salt and sugar scrub activity as part of the club or as a separate event.

- **Teen Book Club:** Program is down to only two attendees. A. Pelkey to consider discontinuing the program.
- **Story Time:** Program is going well, but attendance is down. Staff believes it will increase during the holidays. A. Pelkey to work on more posting on social media.
- **Baby Story Time:** Going well. Volunteer is Madison Stepherson.
- **Lego Club:** Small but steady. Volunteer is also Madison until Nolan Malpass has orientation.
- **Grief Support:** No information available. Bennett to reach out to Cheryl Ressler about the status.
- **Computer Class:** The program is coming to an end. Pelkey had only one patron attend last week and had two at the most.
- **Cooking Class:** The program is postponed for now due to lack of registration. A. Pelkey believes that there is interest in having the program so they will look into scheduling at a later date. The program will be for teens ranging from 13 to 18 years old.

OTHERS:

Float: The Library will be having a float in the parade. They are still looking for someone to pull it. Ross reminded staff and the board that if a quorum is present, a meeting notice would need to be posted 24 hours prior to.

Bazaar: November 15th and 16th. The Library Guild will be assisting with selling tickets for the raffle items. There will be a book sale inside the jury room. Several local business's, including Farmer's Helper and Torrero's donated gift cards. Set up will take place the Thursday before from 5-7pm.

Library Board Vacancies: Due to Board Member Rian Tupua moving from Harrisburg, the Board will have two vacancies.

The next meeting will be January 5, 2025 at 5:30pm

With no further discussion, the Library Board meeting adjourned at the hour of 6:03pm.