

Library Board Meeting Minutes November 1, 2022

Chairperson:Kristi Prozialeck, PresidingVice-Chairperson:Katherine Hansen, PresentBoard Members Present:Desri Hansen and Lori Pelkey

Board Members Absent: Angela Christensen

Library Staff Present: Amanda Pelkey and Cheryl Spangler **City Staff Present**: Library Supervisor Cathy Nelson

Meeting Location: Harrisburg Municipal Center, 354 Smith Street

CALL TO ORDER AND ROLL CALL

Chairperson K. Prozialeck called the meeting to order at 5:31pm.

CONCERNED CITIZEN(S) IN THE AUDIENCE. None present

APPROVAL OF MINUTES

• K. Hansen motioned to approve the minutes for October 3, 2022 and was seconded by L. Pelkey. The Library Board approve the motion by a vote of 4-0. (Yes: Prozialeck, K. Hansen, D. Hansen, and L. Pelkey; No: 0)

THE MATTER OF DISCUSSING LIBRARY PROGRAMS STAFF REPORT:

Book Club: K. Hansen stated there were 2 people who participated last month. November's meeting will be at Chopstix on November 15th.

Crafting Club: Prozialeck stated the club is going well and they like having it on the same day each week. Craft Club will be held every Thursday.

D & D: Finished campaign. They will restart next campaign after holidays.

Game Night: A. Pelkey suggested changing the time from 5pm-6pm on the 1st Thursday to 6:30pm-7:30pm due to conflict with school sport practices. A. Pelkey also suggested that they also hold a gam night on the 3rd Thursday for teens from 6:30pm-7:30pm.

Sewing Class: K. Prozialeck stated that several residents were interested in the program. They are still trying to set a start day and time.

Storytime: L. Pelkey commented the program is going well and they had a great turnout for Halloween.

Lego Club: A. Pelkey stated it was still a small group, but they were getting ready to send out flyers to schools. It is held every Saturday from 11am to noon.

Computer Class: Classes will start in December and be held every Wednesday from 6pm-7pm in the library.

Karaoke Club: Meeting the 1st Saturday of the month at 1pm. Hoping to grow this group. **Dance:** C. Spangler reported they had over 40 kids attend the Halloween dance. They only had issues with 3 kids who were asked to leave. They are looking for a bigger venue next year and are hoping to hold dances on a quarterly basis.

OTHERS:

- C. Hansen asked about the Passport Program. A. Pelkey stated it was not an issue. We need to be sure to hold books for the Consortium first and then we can give out card stock cards for our own Passport Program.
- K. Prozialeck asked staff to reach out to Board Member Christensen and see if she is really
 interested in being on the board. C. Nelson said she would check the policy to see what the
 requirements were for attending meeting.
- A. Pelkey asked if staff can reach out to the courier. They are not coming as often as we have required in the contract. C. Nelson said she would review the contract and reach out to the courier service.
- The theme for the lighted Christmas parade this year is "Polar Express". The board decided they wanted to enter a float. The parade is December 3rd at 7pm. The Board will not be handing out candy. Spangler will haul the trailer that will have a ticket booth, greenery, big lights, and a big ticket. The Board will meet in the morning on the 3rd to assemble the float. K. Pelkey will purchase banners and A. Pelkey will get a refrigerator box for the ticket booth.
- The Board decided to hold the 2023 meetings on the 1st Tuesday of every other month at 5:30pm. starting January 3rd, 2023.

ADJOURN: With no further discussion, the Library Board Meeting adjourned at hour of 6:33pm.