



Harrisburg Library Board
Minutes for May 18th, 2017

Date: May, 18, 2017
Time: 6:30
Place: Harrisburg Public Library

Board members present: Chairman Joseph Crenshaw, Jayne Detering, Violet Stone

Called to order by Joe Crenshaw at 6:30pm.

1. Minutes: **motioned, seconded. The minutes of were unanimously approved.**
2. **SUBJECT:** Voting in new members
DISCUSSION: Sherry Singleterry and Jeffery Winchester are nominated to be new Board members
ACTION: Crenshaw made a motion to nominate Singleterry and Winchester. Detering and Stone seconded it. **Motion.** Passed unanimously. Now it will be sent to the City Council for their approval
3. **SUBJECT:** Deciding on a permanent meeting time.
DISCUSSION: Third Thursday of every other month at 6:30 was a time everyone could work around.
ACTION: Crenshaw made a motion to the time, it was seconded by Detering. Motion: Passed unanimously
4. **SUBJECT:** Discussion of Library Policy 2.20.110 Detention of, or damage to library materials
DISCUSSION: After looking the policy over, it was decided to take it home, have a better look at it and discuss it in July.
ACTION: none

With no further others to discuss, the Library Board adjourned at the hour of 6:45 pm.