



Harrisburg Library Board  
Minutes for April 9<sup>th</sup> 2018

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Date: 4/09/2018  
Time: 7:00pm  
Place: Harrisburg Library

Board members present: Jane Detering, Violet Stone, Sherrie Singleterry, Jeff Winchester.  
Visiting was Brian Latta City Administrator.  
With the resignation of Joe Crenshaw, Jeffrey Winchester was interim Chairman.

Called to order by Jeffrey Winchester at 6:30.

1. Minutes: Jayne Detering **motioned**, Sherrie Singleterry **seconded**. **The minutes of Sept. 28<sup>th</sup> 2017, November 16<sup>th</sup>, 2017, Jan 18, 2018 were unanimously approved.**
2. **SUBJECT:** Voting in Cassandra Barney as new Board Member to replace Joseph Crenshaw.  
**DISCUSSION:** Cassandra Barney and her family are new to Harrisburg and she's already taken on a very active roll in the library. She is doing the Friday story time and will be helping with summer reading program. Cheryl Spangler gave her kudos on her energy and efforts that Cassandra has given already to the library and said Ms. Barney will be a great fit.  
**ACTION:** Jeff Winchester made the motion to accept her application, Violet Stone seconded it. **Motion** passed unanimously.
3. **SUBJECT:** Brian Latta, City Administrator discussing the process of the library board.  
**DISCUSSION:** Mr. Latta went over the Library Board Policy and Procedures. He went over each step explaining the job of the board and what they have to power to do.  
**ACTION:** No action taken.
4. **SUBJECT:** Plans for the remodel of the library.  
**DISCUSSION:** Mr. Latta went over the renovations of the library, when the library will be closed and reopened. He also did a walk around of what will be done.  
**ACTION:** None taken.

**With no further others to discuss, the Library Board adjourned at the hour of 8:20pm.**