



Harrisburg Library Board
Minutes for June 14, 2018

Date: 6/14/18
Time: 6:30pm
Place: Harrisburg Library

Board members present: Jane Detering, Violet Stone, Cassandra Barney. Staff Members present: Librarian Cheryl Spangler. Also visiting was Michele Eldridge, City Recorder/ Asst. City Administrator.

Called to order by Cassandra Barney at 6:30.

1. **SUBJECT:** Discuss and Nominate a new Library Board Chairperson
ACTION: Violet motioned, and Jayne seconded to nominate Cassandra Barney to be the Library Board Chairperson for this meeting, and for the next fiscal year. Motion passed unanimously.
2. **SUBJECT:** Review Minutes of the last meeting.
ACTION: Cassie motioned, and Jayne seconded. The minutes of April 19, 2018 were unanimously approved.
3. **SUBJECT:** Library Policy and Review. Discuss any questions or changes
DISCUSSION: Cassie would like the board to look over the first 5 parts of the policy, and to return in August with their suggestions. She would like to meet once a month until the policy was completed. Michele Eldridge, representing the Harrisburg Library Guild, respectfully suggested a change to Section VI, paragraph 17. (Please see attached request). The board liked the suggested changes.
ACTION: No action taken.
4. **OTHERS:**
 - Cassie wanted to change the meeting nights to be on the 2nd Thursday of each month. The other members consented to the change.
 - Michele Eldridge discussed the Library Guild and all they have done in assisting the library, such as the picnic the library put on. The Board discussed how the library can benefit from the Guild, and how much they appreciated the Guild. She invited everyone to the future meetings.

With no further others to discuss, the Library Board adjourned at the hour of 7:30pm.

Submitted to the Library Board for subject No. 3:

Agenda item No. 3:

The Harrisburg Library Guild realized that we are mentioned in the Library Policy, and would like to respectfully ask for modification to line 17. We feel that there is a better way of stating the intent of the paragraph, with the language below.

17. The Harrisburg Library Guild (HLG) is a 501(c)(3) non-profit group, who united to plan and execute fundraisers and other events that benefit the Library. The Library Board and HLG both promote the goals of the Library. The Library Board is the only organization that has the ability to recommend to the City Council any Library policy changes, or modifications to City code in relation to the Library. HLG does not have the legal authority, or ability to set policy for the Harrisburg Library.