



Harrisburg Library Board Minutes  
September 17, 2018

The Harrisburg Library Board met on this date at the Harrisburg Public Library, located at 354 Smith Street, at the hour of 7:30 pm. Presiding was Chair Cassandra Barney. Also present were as follows:

- Jeff Winchester, Board Member
- Brian Latta, City Administrator
- Cheryl Spangler, Librarian

Absent this evening was Board Member Jayne Detering. There are currently two vacancies on the Library Board.

Called to order by Chair Barney at 7:35 pm.

Matter of Approving the Minutes

- Cassandra Barney **motioned to approve the minutes of the June 14, 2018 meeting.** Jeff Winchester **seconded.** **The motion passed unanimously.**

Matter of Discussing the Nomination of Library Board Member Violet Stone to Continue Service on the Library Board

- Cassandra Barney **motioned to recommend Mayor Robert Duncan appoint Violet Stone to her 2<sup>nd</sup> term, for a term ending June 30, 2022.** Jeff Winchester **seconded.** **The motion passed unanimously.**

Matter of Considering Nominations for a Library Board Vice Chairperson for FY 2018-19

- Cassandra Barney **motioned to nominate Violet Stone to serve as Vice Chairperson for FY 2018-19.** Jeff Winchester **seconded.** **The motion passed unanimously.**

Matter of Discussing Library Board Standards

- Cassandra Barney discussed her desire to ensure all Board members are committed to serving on the Board and discussed upcoming Library Board business. No motions were presented.

**With no further others to discuss, the Library Board adjourned at the hour of 7:54pm.**