



Harrisburg Library Board Minutes
October 11, 2018

The Harrisburg Library Board met on this date at the Harrisburg Public Library, located at 354 Smith Street, at the hour of 6:30 pm. Presiding was Chair Cassandra Barney. Also present were as follows:

- Violet Stone, Vice Chair
- Jayne Detering
- Cheryl Spangler, Librarian

Absent this evening was Board Member Jeff Winchester. There is currently one vacancy on the Library Board.

Called to order by Chair Barney at 6:37 pm.

Matter of Approving the Minutes

- Cassandra Barney **motioned to approve the minutes of the September 17, 2018 meeting.** Violet Stone **seconded.** **The motion passed unanimously.**

Matter of Discussing the Appointment of Library Board Member Violet Stone to Serve as the Library Board Vice Chair

- Cassandra Barney noted the Board voted to appoint Violet Stone as the Board's Vice Chair at the last meeting. Now that she is officially appointed to the Board, this responsibility will be effective through FY2018-19.

Matter of Considering Library Policy, Discuss and Give Assignments

- The Library Board Members divvied out different sections of the proposed policy to consider revisions for discussion at a future meeting (November). Jaye Detering will revise policy pages 5-12; Violet Stone will revise policy pages 12-19; Cassandra Barney will revise policy pages 19-25; and Jeff Winchester will revise policy pages 26-end of document.

Others

- The Board discussed an incident that occurred at the Library and the need to have a code of conduct policy for the Library. Cheryl mentioned that the City Council will be discussing a policy covering all City buildings and encouraged the Board members to attend the City Council meeting on October 23rd.
- The Board members discussed having a plaque made for Sherry Singleterry to recognize her service on the Library Board.

With no further others to discuss, the Library Board adjourned at the hour of 6:57pm.