



Library Board Meeting Minutes  
Harrisburg Municipal Center Jury Room – 354 Smith St.  
November 14, 2019

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The Harrisburg Library Board met on this date at the Harrisburg Municipal Center, at the hour of 6:28pm. Presiding was Chairperson Cassandra Barney. Also present were board members Jayne Detering, Violet Stone, and James Blake. Staff present were Library Supervisor Lori Ross, and Librarian Amanda Pelkey.

**CONCERNED CITIZEN(S) IN THE AUDIENCE.** (Please limit presentation to two minutes per issue.)

**APPROVAL OF MINUTES**

Motion to Approve the Minutes of August 8, 2019. Stone **motioned to approve the minutes**; Blake **seconded the motion**. **The Library Board voted unanimously to approve the minutes of August 8, 2019.**

**THE MATTER OF REVIEWING LIBRARY POLICY**

- Barney **motioned to recommend to the City Council to repeal Resolution No. 800. She was seconded** by Blake.
- Detering **motioned to recommend to the City Council that they adopt the Policy Handbooks Via Resolution. She was seconded** by Barney.
- Stone **motioned to recommend to the City Council to approve the suggested amendments to HMC Title 2.20 Via an Ordinance Amendment. She was seconded** by Barney.
- **The Library Board then voted unanimously to approve all three recommendations to the City Council. The following were the recommendations:**
  - 1. To Repeal Resolution No. 800;**
  - 2. To Adopt the Policy Handbook via Resolution; and,**
  - 3. To Approve the Suggested Amendments to HMC Title 2.20 via an Ordinance Amendment.**

**THE MATTER OF REVIEWING LIBRARY PROGRAMS**

The Library Board discussed the current programs as listed on the agenda bill. Unfortunately, the Lego Club was currently on hold, and they hoped that Lego Club would be able to get going again soon. Crystal Falk was the person running that program. If anyone wants to add a program, they were reminded that they will need to research the cost of the program, determine where it would be held, and also who would be running the program.

**THE MATTER OF FILLING A LIBRARY BOARD VACANCY**

The Library Board term that was vacated by Heather Long is still open, and board members were encouraged to reach out to friends and family in hopes of recruiting a new member. Both Mandy & Violet would be reaching out to some people that they knew to see if they would be willing to be appointed.

**ADJOURN:** The meeting was adjourned at the hour of 7:17pm.