

## Harrisburg Library Board Minutes for January 18, 2018

Date: Jan. 18, 2018

Time: 7:00pm

Place: 354 Smith St. Harrisburg, OR

Board members present: Sherry Singleterry, Jayne Detering, Joe Crenshaw, Violet Stone

Called to order by Joe Crenshaw at 7:00pm

SUBJECT: Review Minutes of Sept 28, and Nov 16, 2017
MOTION: No action was taken on this subject; these minutes will be approved at a future meeting.

2. SUBJECT: Reinstating Joe Crenshaw to the board 07/01/2017- 06/30/2021 MOTION: Jayne made the motion and Jeff seconded, the vote was unanimous to recommend to the City Council that they appoint Joseph Crenshaw to a new 4-year term.

**3. SUBJECT:** Discuss library remodel.

**DISCUSSION:** It was mentioned we will be getting less space than expected, but we will

take what we can get.

**ACTION:** None at this time.

4. **SUBJECT**: Budget

**DISCUSSION:** Spangler handed out the budget and said it will stay as is.

**ACTION:** None taken

**OTHERS:** Spangler said that we are getting free books from LOC through the office of Ron Wyden. We request a particular genre and they send them free and with free shipping. She has been getting nonfiction books. They are the most expensive and least used. They have also sent Jr. Fiction and Audio Books.

With no further others to discuss, the Library Board adjourned at the hour of 7:45pm.