

HARVARD CITY LIBRARY BOARD
March 16, 2006
MINUTES

The meeting was called to order at 7:05 p.m. by Vice President Joyce Palmer. Also present were Ann Almgren, Allen Gillette, Jo Carbonetti, Reggie Logan, employee Holly Haupt and Librarian Harriet Roll. **Jo moved to approve the minutes of the Feb. 15, 2006 meeting, and Allen made the second, motion carried.**

Current Bills: A motion was made by Reggie and a second by Ann to approve payment of the February bills. This motion was carried.

Financial Reports: Harriet distributed copies of the current City library budget, fines account, and Head Librarian funds for examination.

Citizen Comments: None.

Committee Reports – Allen reported for the Community Enrichment Committee that the rug hooking program was well received. John & Janet Gaffney will be performing Celtic music tomorrow night and he's expecting an attendance of about 100 people.

Librarian's Report: Harriet reported that many internet users are pre-registering for the new management system which should be operational soon.

She also stated that the green space indentations of the library parking lot have turned into such mud pits that a vehicle recently had to be towed out of one of the areas.

Unfinished Business: Discussion about the meeting room name and the Callahan recognition was tabled, possibly until a meeting between the City library board and the Diggins board could be arranged.

The FY06-07 budget was discussed and **Jo made a motion to accept the 2006-07 budget as presented. This was seconded by Reggie and the motion was carried.**

New Business: The Board was favorable towards the library applying for LSTA grant funding to provide tutors for training library patrons in computer usage.

Jo made a motion, seconded by Ann, that Harriet should see about paving the mud areas in the parking lot. The motion carried.

Adjournment: Allen made a motion to adjourn the meeting at 7:47 p.m., seconded by Reggie, and the motion was carried.

The next scheduled meeting is April 20, 2006.

Submitted by: Jo Carbonetti, Secretary

Signed: _____
Jo Carbonetti, Secretary