

HARVARD CITY LIBRARY BOARD
April 20, 2006
MINUTES

The meeting was called to order at 7:00 p.m. by President Jean Hutchinson. Also present were Ann Almgren, Allen Gillette, Jo Carbonetti, Reggie Logan, Missy Berg, Joel Berg, employee Holly Haupt and Librarian Harriet Roll. **Jo moved to approve the minutes of the March 16, 2006 meeting, and Missy made the second, motion carried.**

Current Bills: A motion was made by Joel and a second by Reggie to approve payment of the April bills as presented. This motion was carried.

Financial Reports: Harriet distributed copies of the current reports for city library account, fines account, Diggins money market and Head Librarian accounts.

Citizen Comments: None.

Committee Reports – None.

Librarian's Report: Harriet reported that the new Useful public computer management system will be installed the 2nd week of May.

The library parking lot is now under repair by Parking Lot Services.

The Harvard library portion of the Many Faces self-portrait project is now on display.

Unfinished Business: Harriet recommended all staff's salaries to be increased by 3% with two exceptions; a 6% increase for Gary Phillips, and an increase for Marion Lagerhausen to bring her up to \$10/hr. **Missy made a motion to approve the personnel salary increases as presented, this was seconded by Jo and the motion carried.**

New Business: A letter of intent to apply for an LSTA grant has been sent to the Illinois State Library. The full grant application is due May 19, 2006.

In the matter of the new Anime/Magna club and how often they may use the library facilities; **Joel moved to approve the club to meet at such times & circumstances the library director deems appropriate, the motion was seconded by Reggie and the motion carried.**

Harriet proposed a joint meeting of the Library City Board and the Diggins Trust Board to discuss and coordinate the function, purpose & goals of each board. A tentative date of June 15th was set.

Adjournment: **Allen made a motion to adjourn the meeting at 7:27 p.m., seconded by Reggie, and the motion was carried.**

The next scheduled meeting is May 18, 2006.

Submitted by: Jo Carbonetti, Secretary

Signed: _____
Jo Carbonetti, Secretary