

HARVARD CITY LIBRARY BOARD
January 20, 2005
MINUTES

The meeting was called to order at 7:00 p.m. by President Jean Hutchinson. Also present were Jo Carbonetti, Allen Gillette, Joel Berg, Reggie Logan, Missy Berg, employee Holly Haupt and Librarian Harriet Roll. Board member Ann Almgren arrived at 7:35 p.m. **Joel moved to approve the minutes of the Nov. 18, 2004 meeting, and Jo made the second, motion carried.**

Current Bills: A motion was made by Allen and a second by Missy to approve payment of the December bills and current bills as presented. This motion was carried.

New Business: This agenda item was moved to accommodate Mark Sadler's presentation. He is proposing the library seek grant funding to allow him to catalog E. A. Burbank artwork that is in various collections in the United States and to obtain various pieces of Burbank's art for the library. The board will consider this proposal.

Financial Reports: Unexpected utility bills for the library (Nicor) will result in an over-budget amount in the city's original budget. Since the city will soon receive \$5,300 LSTA grant funds, the Diggins Board will not request the \$4,000 reimbursement that had been planned, and the City of Harvard will retain all the \$5,300.

Citizen Comments – None.

Committee Reports – The Will Rogers Now! Program is scheduled for Feb. 3rd. The Community Enrichment Committee has two new members, Janet Harlow and Joanne Burtness. Allen also reported upcoming will be a local archeology program on Feb. 24th, and Credit Report information on March 19th.

Librarian's Report: LSTA grants are underway with Harvard Happenings being distributed and on-line; the Weed & Feed grant will allow the library to spend \$4,000 to purchase new material.

The Prairie Area Library system is beginning discussion on merging of on-line systems.

Harriet distributed the CDs containing the Trustee Facts on File. These will be reviewed next month.

Unfinished Business: The long range plan was discussed. **Joel made a motion to place another ad in the Northwest Herald "Progress" edition for a cost of \$229, this was seconded by Reggie and the motion carried.** Some members felt the ad should emphasize attributes of the Library that are unique or unusual to this Harvard Diggins Library.

Adjournment: **Joel made a motion to adjourn the meeting at 7:45 p.m., seconded by Jo, and the motion was carried.**

The next regularly scheduled meeting is February 17, 2005.

Submitted by: Jo Carbonetti, Secretary

Signed: _____
Jean Hutchinson, President