

HARVARD CITY LIBRARY BOARD
October 20, 2005
MINUTES

The meeting was called to order at 7:00 p.m. by President Jean Hutchinson. Also present were Reggie Logan, Ann Almgren, Allen Gillette, Joel Berg, Jo Carbonetti, employee Holly Haupt and Librarian Harriet Roll. **Joel moved to approve the minutes of the September 22, 2005 meeting, and Jo made the second, motion carried.**

Current Bills: A motion was made by Jo and a second by Joel to approve payment of the current 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 said the Lon Haldeman program had an attendance of about 35 people. He also mentioned that Gladys Munks has agreed to join the Community Enrichment Committee.

Ann gave a summary of the “Word of Mouth Marketing” program that she, Harriet, Alan and Joyce attend at the Huntley Library.

Librarian’s Report: Harriet & Holly attend a networking meeting sponsored by the Harvard Chamber of Commerce on Oct. 20th. Several other Harvard businesses and service groups attended this initial meeting and the library will host the next one on November 3rd.

Harriet recommended the library not renew the *ListenIllinois* subscription. The circulation figures for this type of digital audiobooks did not warrant the cost at this time.

She is awaiting the results of the Burbank oil painting auction and will inform board members when she hears.

Unfinished Business: Pros and cons of the library’s current internet managements systems and others were provided by Harriet and discussed by the members. **Joel made a motion to purchase the “Useful Discover Station” internet mangement system, seconded by Reggie and the motion carried.**

New Business: Employees Janet Harlow & Holly Haupt will be attending a PALS workshop to learn the American Library Association’s *READ* software program to make posters for the library. The ALA sells these posters with celebrity photographs promoting reading. With this software purchase, Harvard can make posters with Harvard people in them.

Adjournment: **Joel made a motion to adjourn the meeting at 7:22 p.m., seconded by Jo, and the motion was carried.**

The next scheduled meeting is November 17, 2005.

Submitted by: Jo Carbonetti, Secretary

Signed: _____
Jo Carbonetti, Secretary