

HARVARD CITY LIBRARY BOARD  
February 17, 2005  
MINUTES

The meeting was called to order at 7:04 p.m. by Vice-President Joyce Palmer. Also present were Allen Gillette, Reggie Logan, Missy Berg, employee Holly Haupt and Librarian Harriet Roll. **Allen moved to approve the minutes of the Jan. 20, 2005 meeting, and Reggie made the second, motion carried.**

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

**Financial Reports:** Harriet distributed copies of the current City library budget, fines account, Diggins trust account, and Head librarian & impact fees, status.

**Citizen Comments** – None.

**Committee Reports** – The Will Rogers program was a great success with standing room only. The Community Enrichment Committee has program scheduling almost complete now through the end of 2005. Coming up on Feb. 24<sup>th</sup> is the local archeology with Dr. Rochelle Lurie and March 2<sup>nd</sup> Women's Health presented by the McHenry County Health Department.

**Librarian's Report:** Harriet reported on her recent day long meeting with other PALS representatives in Lasalle/Peru about the continuing merging of the 3 library systems. As the majority of the on-line libraries use the Sirsi software system and it is a less expensive system to add to, as compared to Innovative; she feels the NLS libraries will eventually migrate to the Sirsi system.

The library received a thank you note from the McHenry County Medical Reserve Corps for an article about their membership drive placed in "Harvard Happenings". They felt it helped bring in interested citizens to join their group.

A copy of the Northwest Herald ad for their "Progress" edition was shown to board members with no objections.

A donation to the library of \$2,000 was received from Marilyn Gerdt for the purchase of music CDs and accessories needed to place them in circulation. Also, Mary Jane Haldeman's sister bequeathed \$500 to the library.

**Unfinished Business:** The long range plan was discussed and Harriet asked if there were any questions or changes at this time, there were none.

Board members reported on their review of the Trustee Facts on File. Since Allen does not have a computer, he can review the CD at the library.

The Burbank proposal from Mark Sadler was tabled for more specific information.

**New Business:** Harriet discussed the upcoming city library budget and has been informed by the City of Harvard to expect about a 3% increase for the 2005- 2006 fiscal year. She will prepare a draft of the new budget for discussion and questions at the March 2005 board meeting.

**Adjournment: Missy made a motion to adjourn the meeting at 7:35 p.m., seconded by Allen, and the motion was carried. The next regularly scheduled meeting is March 17, 2005.**

Submitted by: Jo Carbonetti, Secretary

Signed: \_\_\_\_\_  
Joyce Palmer, Vice-President