

HARVARD CITY LIBRARY BOARD

May 19, 2005

MINUTES

The meeting was called to order at 7:00 p.m. by Secretary Jo Carbonetti. Also present were Reggie Logan, Ann Almgren, Missy Berg, Joel Berg, employee Holly Haupt and Librarian Harriet Roll. **Joel moved to approve the minutes of the April 21, 2005 meeting, and Missy made the second, motion carried.**

Current Bills: A motion was made by Missy 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 & Head Librarian funds for examination. She also noted that circulation figures remain stable as compared to the previous year.

Citizen Comments – None.

Committee Reports – A zip code wide newsletter will be sent in early June to publicize Summer Reading Club and provide other information. The Master Gardener's panel will be this Sunday afternoon, the 22nd, and the Burpee Museum will do an outreach program on June 20th.

Librarian's Report: The estate of Eileen Callahan has named the library as a beneficiary in the amount of "20% of the residual". It is not known at this time what the dollar amount will be. Harriet and the Board members expressed much gratitude.

Laptop connections have now been installed for public use. They are high-speed but not wireless. The staff reports very few people have ever asked for a wireless hook-up.

The PALS library system may write a grant to help offset the cost of all member libraries purchasing and implementing the SIRSI software system.

Unfinished Business: Joel made a motion to approve expenditure of Impact Fee funds to purchase prairie seed, not to exceed \$2,000. Ann seconded this motion and the motion carried.

Missy motioned that the library continue issuing non-resident library cards for the fee of \$140 per family per year. This was seconded by Joel and the motion carried.

New Business: It was agreed by the Board that the library participate in the "Weed & Feed" LSTA grant one more year.

After discussing the poor condition of the green spaces in the library parking lot, **Joel made a motion the seek a variation before the zoning committee to allow these areas to be paved; seconded by Reggie and the motion carried.**

Adjournment: Joel made a motion to adjourn the meeting at 7:28 p.m., seconded by Reggie, and the motion was carried.

The next regularly scheduled meeting is June 15, 2005.

Submitted by: Jo Carbonetti, Secretary

Signed: _____
Jo Carbonetti, Secretary