

HARVARD CITY LIBRARY BOARD
June 16, 2005
MINUTES

The meeting was called to order at 7:03 p.m. by President Jean Hutchinson. Also present were Reggie Logan, Ann Almgren, Jo Carbonetti, employee Holly Haupt and Librarian Harriet Roll. **Jo moved to approve the minutes of the May 19, 2005 meeting, and Ann made the second, motion carried.**

Current Bills: A motion was made by Jo and a second by Reggie to approve payment of the current bills excluding the Firestone invoice. This motion was carried. The Firestone invoice will be further investigated by Harriet.

Financial Reports: Harriet distributed copies of the current City library budget, fines account, Diggins trust account & Head Librarian funds for examination.

Citizen Comments – None.

Committee Reports – The outreach educator from Burpee Museum will present a program on June 20th. The next program by the events committee will be a canine demonstration by the Lake County Sheriff's Department on August 17th.

Librarian's Report: Summer Reading Club sign up began on June 11th and will continue.

The Callahan bequest is still being processed and the amount is as yet unknown.

The City of Harvard Zoning Committee has recommended curbs and gutters be installed in the library parking lot with financing to be arranged through the City.

The American Library Association convention in Chicago will be attended by Harriet and employees Carolyn Seegers and Holly Haupt. Any Board members wishing to attend are invited to do so.

Unfinished Business: Ann made a motion of approve adjusting the Fines Account budget to allow spending of \$38,000 instead of \$33,000. The motion was seconded by Reggie and motion carried.

New Business: The Board agreed with Harriet's proposal to make arrangements for purchase and maintenance of a large aquarium for the library. It was agreed the Head Librarian's Account will cover the costs.

All agreed to skip the July 2005 regular board meeting and meet again on August 18, 2005.

Adjournment: Jo made a motion to adjourn the meeting at 7:38 p.m., seconded by Reggie, and the motion was carried.

The next regularly scheduled meeting is August 18, 2005.

Submitted by: Jo Carbonetti, Secretary

Signed: _____
Jo Carbonetti, Secretary