

HARVARD CITY LIBRARY BOARD
September 22, 2005
MINUTES

The meeting was called to order at 7:00 p.m. by Secretary Jo Carbonetti. Also present were Reggie Logan, Ann Almgren, Allen Gillette, Missy Berg, employee Holly Haupt and Librarian Harriet Roll. **Reggie moved to approve the minutes of the Aug. 18, 2005 meeting, and Missy made the second, motion carried.**

Current Bills: A motion was made by Allen and a second by Ann 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 – The Vintage Fashion Show & Tea were a great success with the Enrichment Committee and Board members commending Janet Harlow for volunteering her time, talent, fashion collection and narration; the volunteer models; and the tea refreshments of Midge Roach.

Next community event is a program by Lon Haldeman on Oct. 11th.

The Library is also showing a family film on Columbus Day, Oct. 10th, as that is a school holiday.

Librarian's Report: Ann, Alan, Joyce & Harriet will be attending a trustee program at the Huntley Library on Sept. 29th.

Harriet said the federal mileage rate of reimbursement is now \$.48/mi. and the board agreed the library will follow that change.

The Weed & Feed grant was not awarded to Harvard & neighboring libraries this year as so many applications were received they could only fulfill the earliest ones.

Unfinished Business: PALS library system has requested a letter of intent from Harvard Diggins stating we are willing to consider migrating to the SIRSI system. Harriet stated the cost per year of SIRSI will be less than Millennium, but is not as capable a product as Millennium. Unless Harvard Diggins wants to be a "stand alone" library, the change to SIRSI is inevitable. **Reggie made a motion to approve the letter of intent to migrate to the SIRSI system; this was seconded by Missy and the motion carried.**

Discussion of additional service hours was tabled until the January 2006 meeting.

New Business: Harriet & Gary are looking at new patron computer monitoring systems to replace the current SAM software. The board agreed they should obtain some quotes and other libraries opinions about the other systems they are considering.

Adjournment: Missy made a motion to adjourn the meeting at 7:44 p.m., seconded by Reggie, and the motion was carried.

The next scheduled meeting is October 20, 2005.

Submitted by: Jo Carbonetti, Secretary

Signed: _____

Jo Carbonetti, Secretary