

HARVARD CITY LIBRARY BOARD MINUTES, March 15, 2018

Call to Order: The meeting was called to order at 7:05 PM by President Ann Almgren. Also present were Trent Bruha, Linda Strueber, Erin Schmit, Cindy Reese, Kelly Wood and Librarian Karen Sutera.

Meeting Minutes: The minutes from the February meeting were presented for approval and were approved on a Strueber/Bruha motion/carried.

Review and approval of bills: Bills for February were presented by Karen Sutera. They were approved for payment on a Bruha/Strueber motion/carried.

Citizen Comments: None

Committee Reports: Tech committee hasn't met. Friends of the Library have been meeting. They will support wild flower planting. They are planning an adult tea party. They will partner with The Historical Society on May 6, hosting a Mary Todd Lincoln impersonator.

Librarian's Report: Karen Sutera presented Librarian's Report. See attached.

Old Business- 2018 Referendum- Postcards (6x9) asking for a yes vote were mailed to city residents in early-March. Volunteers will be at Walmart and at Swiss Maid Bakery on Saturday to provide education and flyers.

The Northern Illinois Cooperative will move to Prairie Cat. They will cease to exist by 2019. At some point in time (2019) we will join Prairie cat as well. An effort was made to look into consolidation with some of the other McHenry County libraries but it would be cost prohibitive to do so.

New Business –The Board reviewed and approved a brochure explaining ways to donate/fund the library. It will be reviewed by The Foundation Board on March 19th, at their meeting.

Adjournment at 7:55 PM on a Bruha/Wood motion/carried.

Next Meeting: April 19, 2018

Future meetings:

May 17, 2018

June 21, 2018

July 19, 2018