

HARVARD CITY LIBRARY BOARD MINUTES, April 19, 2018

Call to Order: The meeting was called to order at 7:10 PM by President Ann Almgren. Also present were John Pohlman, Linda Strueber, Erin Schmit, Cindy Reese, Kelly Wood and Librarian Karen Sutera.

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

Review and approval of bills: Bills for March were presented by Karen Sutera. They were approved for payment on a Wood/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 Harvard Historical Society on May 6, hosting a Mary Todd Lincoln impersonator. The program will be at 1:00. Registration is required. There will be a donation jar. Profits will be split between the two groups. They are talking about hosting a father/son type of event.

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

Old Business- The Diggins Board reviewed and approved the brochure explaining ways to donate books or money at their March 19th meeting.

The Northern Illinois Cooperative will move to the PrairieCat consortium tentatively in May, 2018. RAILS will offer a grant to help libraries cover migration costs.

New Business – The Nonresident Library Card Fee of \$130 was reviewed and approved on a Pohlman/Wood motion carried.

The Board reviewed procedures for managing monetary donations to the library. The Foundation Board has yet to review it.

The Board discussed projects for updating the Capital Plan. These are things to think about for the next calendar year.

Adjournment at 8:13 PM on a Strueber/Wood motion/carried.

Next Meeting: May 17, 2018

Future meetings:

June 21, 2018

July 19, 2018

September 20, 2018