

Harvard City Library Board Minutes May 17, 2018

Call to Order: The meeting was called to order at 7:00 PM by President Ann Almgren. Also present were Ron Burlingame, John Pohlman, Trent Bruha, Erin Schmit and Librarian Karen Sutera.

Meeting Minutes: The minutes from the April meeting were presented for approval and were approved on a John Pohlman motion/seconded by Erin Schmit. Motion carried.

Review and approval of bills: Bills for May were presented by Karen Sutera. They were approved for payment on a Ron Burlingame motion/seconded by John Pohlman. Motion carried.

Financial Reports: Presented by Karen Sutera.

Citizen Comments: No comments were made.

Committee Reports: Tech committee hasn't met. The Friends of the Library are looking for jig saw puzzles for a fund raiser event.

Librarian's Report: Karen Sutera presented the Librarian's report. The teen space is finishing up. The library will participate in the Milk Day Parade. Summer reading program on track. Many wooden chairs needing repair.

Unfinished Business: PrairieCat consortium move waiting on Rockford University.

New Business: Library furniture repairs discussed. Karen will research repair options if outside firm is used. Custodian is also going to try doing a repair to test that option. We talked about plans for Milk Day parade. The library did receive an impact fee for a new house going up in Harvard. First one this fiscal year.

Adjournment: 7:50 PM on a Ron Burlingame motion/seconded by John Pohlman. Motion carried.

Next Meeting: July 19, 2018 at 7:00 PM