

HARVARD CITY LIBRARY BOARD MINUTES, June 21, 2018

Call to Order: The meeting was called to order at 7:00 PM by John Pohlman, sitting in for 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 May meeting were presented for approval and were approved on a Strueber/Reese motion/carried.

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

Citizen Comments: None

Committee Reports: Tech committee hasn't met. Friends of the Library do not meet over the summer. They are finishing up a chapter book sale and will have a mystery book sale starting Saturday. They will still accept jigsaw puzzles for a fundraiser.

Librarian's Report: See attached.

Old Business- None.

New Business –The board reviewed the “Second Amended Intergovernmental Agreement Establishing PrairieCat and Authorizing Membership in PrairieCat’ document. The board approved a motion to join and gave direction for President Ann Almgren to sign on the library’s behalf on a Strueber/Schmit motion/carried.

The board declared existing chairs to be surplus property and gave permission for disposal in a reasonable manner on a Strueber/Schmit motion/carried. Karen will call Marengo Garbage and Got Junk for quotes for disposal.

Adjournment at 7:33 PM on a Strueber/Schmit motion/carried.

Next Meeting: July 19, 2018

Future meetings:

No meeting in August

September 20

October 18

November15

No meeting in December