

HARVARD CITY LIBRARY BOARD MINUTES, July 19, 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, Kelly Wood, Cindy Reese, Ron Burlingame and Librarian Karen Sutera.

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

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

Citizen Comments: None

Committee Reports: Tech committee hasn't met. Friends of the Library do not meet over the summer. They finished a jigsaw puzzle sale, which was a huge hit. They will still accept jig saw puzzles for a fundraiser.

Librarian's Report: See attached.

Old Business- The more "decent" of our old chairs will be picked up by the Salvation Army. The "bad" ones will be put out one at a time for Marengo Disposal or put in the dumpster at Kelly's. (Many thanks.)

New Business –The Library received a request from the Educare Foundation for space to tutor homeschool students who are transitioning to classrooms. Space would be needed two days per week for roughly six hours per day. The Board reviewed and after some discussion asked Karen to get more information about/from Educare. The Board will revisit this request at the August 16 meeting.

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

Next Meeting: August 16

Future meetings:

September 20

October 18

November 15

No meeting in December