

## **HARVARD CITY LIBRARY BOARD MINUTES, August 16, 2018**

**Call to Order:** The meeting was called to order at 7:00 PM by President Ann Almgren. Also present were Trent Bruha, John Pohlman, Linda Strueber, Ron Burlingame, Cindy Reese, Kelly Wood and Librarian Karen Sutera.

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

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

**Citizen Comments:** None

**Committee Reports:** Tech committee hasn't met. Friends of the Library will be meeting on Monday.

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

**Old Business-** The library received a request from the Educare Foundation for space to tutor homeschool children. After asking for and receiving more information, the Board decided against approval of the request. Karen provided them with names of places to try.

**New Business** – No new business

**Adjournment** at 7:33 PM on a Burlingame/Bruha motion/carried.

**Next Meeting: September 20, 2018**

**Future Meetings**

**October 18**

**November 15**

**No meeting in December**

**January 17**

**February 21**

**March 21**