

## **HARVARD CITY LIBRARY BOARD MINUTES, March 19, 2020**

**Call to Order:** The meeting was called to order at 7:02 PM by President Ann Almgren. Also present were Trent Bruha, Linda Strueber, Bona Heinsohn, Linda Dikun, Cindy Reese, and Librarian Karen Sutera.

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

**Review and approval of bills:** Bills from February were presented by Karen Sutera. They were approved for payment on a Dikun/Heinsohn motion/carried.

**Citizen Comments:** None

**Committee Reports:** Tech committee has not met. The Adult Tea Party will (hopefully) be held April 26 at the Starline. Ellie Carlson will attend as Queen Victoria.

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

**Old Business:** The Board had asked for at least more estimate before approving a proposal for pest control. Librarian Karen Sutera did get two more estimates which will be discussed at a later date.

**New Business:** The Board voted to approve the Resolution and Termination Agreement for the Dissolution of the Northern Illinois Cooperative (NIC) on a Strueber/Bruha motion/carried.

Adjournment at 7:30 PM on a Dikun/Strueber motion/carried.

**Next Meetings: April 16**

**May 21**

**June 19**

**July 16**

**No August meeting**

**September 17**

**October 15**

**November 19**

**No December meeting**