

HARVARD CITY LIBRARY BOARD MINUTES, April 16, 2020

Call to Order: The meeting was called to order at 7:15 PM by President Ann Almgren. Also present were Trent Bruha, Linda Strueber, Bona Heinsohn, Linda Dikun, Cindy Reese, Kelly Wood, and Librarian Karen Sutera.

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

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

Citizen Comments: None

Committee Reports: Tech committee has not met. The Adult Tea Party will be postponed until April 25, 2021.

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

Old Business: None

New Business: The Board revisited the Library's Covid-19 practices to date, looking at ways to slowly reopen the Library when the Shelter in Place order is lifted.

Adjournment at 8:24 PM on a Strueber/Bruha motion/carried.

Next Meetings: May 21

June 19

July 16

No August meeting

September 17

October 15

November 19

No December meeting

January 21

February 18

March 18