

HARVARD CITY LIBRARY BOARD MINUTES, May 21, 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, Linda Dikun, Cindy Reese, Kelly Wood, and Librarian Karen Sutera.

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

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

Citizen Comments: None

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

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

Old Business: None

Ongoing Business: The Board reviewed the Library's Covid-19 practices to date, looking at ways to slowly reopen the Library as we reach each phase. There was a recommendation to postpone raises until more is known about costs related to Covid-19. The Board looked at reopening plans: curbside pick-up, budget impacts, staff compensation plans, and other topics related to pandemic management. Curbside pick-up will start next week.

Adjournment at 8:30 PM on a Strueber/Bruha motion/carried.

Next Meetings: June 18

July 16

No August meeting

September 17

October 15

November 19

No December meeting

January 21

February 18

March 18