

HARVARD CITY LIBRARY BOARD MINUTES JULY 18, 2019

Call to Order: The meeting was called to order at 7:02 PM by president Ann Almgren. Also present were Trent Bruha, Linda Strueber, Kelly Wood, Cindy Reese, and Librarian Karen Sutera.

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

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

Citizen Comments: None

Committee Reports: Tech committee hasn't met. Friends of the Library has not met but are taking books, a few at a time.

Librarian's Report: See attached.

Old Business- None

New Business –The Board reviewed quotes for staining the exterior woodwork and painting the metal support brackets. The Board approved the quote from Schultz and Son on a Strueber/Reese motion/carried. The Board elected to vote an “up to” amount on the seal coating bid, as only one quote had been received at time of meeting. The Board approved the quote from Northern Mechanical for upgrading the existing Carrier software on a Strueber/Reese motion/carried. The Board reviewed and approved a quote from SenSource for a video-based people counter on a Bruha/Wood motion/carried. The Board reviewed and approved a quote from Hartwig Plumbing to replace existing water fountains with new ones that include a water bottle refill station on a Strueber/Reese motion carried.

Adjournment at 8:40 PM on a Strueber/Bruha motion/carried.

Next Meetings:

September 19

October 17

November 21

No meeting in December

The meeting was adjourned at 8:40 on a Strueber/Bruha motion/carried.