

## **HARVARD CITY LIBRARY BOARD MINUTES September 19, 2019**

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

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

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

**Citizen Comments:** None

**Committee Reports:** Tech committee hasn't met. Friends of the Library are currently hosting a craft and puzzle sale. They have book sales scheduled through January. The Doll Tea will be held February 9<sup>th</sup>. The Adult Tea will be held April 26<sup>th</sup> at the Starline.

**Librarian's Report:** See attached.

**Old Business-** The parking lot sealing job was finished, the staining of exterior woodwork was finished and quotes for the water fountain replacement were received.

**New Business** –The Board reviewed the requirements for the FY20 Per Capita grant.

**Adjournment** at 7:40 PM on a Strueber/Heinsohn motion/carried.

**Next Meetings:**

**October 17**

**November 21**

**No meeting in December**

**January 16**

**February 20**

**March 20**

**April 16**

**May 15**

**June 18**