

HARVARD CITY LIBRARY BOARD MINUTES, November 21, 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, Bona Heinsohn, Linda Dikun, and Librarian Karen Sutera.

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

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

Citizen Comments: None

Committee Reports: Tech committee has not met. Friends of the Library had a children book sale and are currently having a children chapter book sale, and sales scheduled through January. The Doll Tea will be held February 9 and the Adult Tea Party will be held April 26 at the Starline.

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

Old Business: The Capital Project update was reviewed and will be revisited in January. The Board reviewed the draft of the personnel Handbook and looked at several areas for future discussion. The video was watched and the chapters reviewed, thus fulfilling the Per Capita Grant requirements.

New Business: The Board voted to approve the Harvard Garden Club's request to use the library plaza on Saturday, May 16, 2020 on a Hiensohn/Bruha motion/carried.

The Board gave approval for the use of liquor on library property for the Harry Potter Escape Room (adult sessions only) the weekend of January 24 and 25, 2020, on a Dikun/Strueber motion/carried.

The Board approved the opportunity to participate in a consortia app, replacing the NIC app on a Strueber/Heinsohn motion/carried.

There was no proposal from StudioGC to review. This issue will be revisited at our January meeting.

Adjournment at 8:05 PM on a Heinsohn/Wood motion/carried.

Next Meetings: January 16

February 20

March 19