

HARVARD CITY LIBRARY BOARD MINUTES, July 16, 2020

Call to Order: The meeting was called to order at 7:10 PM by President Ann Almgren. Also present were Linda Strueber, Linda Dikun, Kelly Wood, and Librarian Karen Sutera. A quorum was not met.

Meeting Minutes: The minutes from the June meeting were discussed and ready for approval at the August meeting.

Review and approval of bills: Bills from July were presented by Karen Sutera. They will be presented for approval at the August meeting.

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 proposals for pest control and management. They were discussed and one will be ready for approval at the August meeting.

The Board agreed to close the bathrooms for outside visitor use and will vote on this at the August meeting.

The Board discussed the Verde Energy proposal to replace current lighting with LED. This will be voted on at the August meeting.

Adjournment at 8:24 PM

Next Meetings: August 6

September 17

October 15

November 19

No December meeting

January 21

February 18

March 18

April 15