

## **HARVARD CITY LIBRARY BOARD MINUTES, August 6, 2020**

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

**Meeting Minutes:** The minutes from the June meeting were presented and were approved on a Dikun/Reese motion/carried.

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

**Citizen Comments:** A gentleman complained about new library rules, masks, Lucite etc. to both Ann and Karen.

**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:** The Board reviewed the status of the Covid-19 response, the Region 19 mitigation levels, and staff illness procedures.

**New Business:** The Board continues to review the Library's Covid-19 practices to date, looking at ways to slowly reopen the Library as we reach each phase. Curbside pickup has been slower as people are able to enter the building. The Board looked at possible re-closing phases, if need be.

The Board approved the Schopen pest removal bid on a Dikun/Strueber motion/carried.

The Board tabled votes on proposals to replace current lighting and a quote for a new HVAC system upgrade, until Board questions were answered and there were other quotes to compare.

The Board approved to move forward with a proposal of a StoryWalk creation in Lyons Park on a Strueber/Bruha motion/carried.

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

**Next Meetings: September 17**

**October 15**

**November 19**

**No December meeting**

**January 21**

**February 18**

**March 18**

**April 15**