

HARVARD CITY LIBRARY BOARD MINUTES, September 18, 2020

Call to order: The meeting was called to order at 7:03 PM by President Ann Almgren. Also present were Trent Bruha, Linda Strueber, Cindy Reese, Kelly Wood, Linda Dikum, Bona Heinsohn, and Librarian Karen Sutera.

Meeting Minutes: The minutes from the July/August meetings were presented and approved on a Strueber/Bruha motion/carried.

Review and approval of bills: Bills from August/September were presented by Karen Sutera. They were approved on a Reese/Strueber motion/carried.

Citizen's comments: None

Committee reports: Tech committee has not met. The Adult Tea Party has been postponed until April 25, 2021.

Craig Meadows from Studio G presented an updated vision plan to the Board.

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

Old Business: The Board reviewed the status of Covid-19 response. Attendance is down. The Board discussed staff compensation and approved a wage agreement on a Bruha/Strueber motion/carried.

New Business: The Board voted to keep the non-resident fee for FY 20/21 on a Strueber/Dikum motion/carried.

The Board approved a bid from Blue Ribbon Electric for the installation of a parking lot post light on the far east corner of the Library at a cost of \$7,765 on a Strueber/Reese motion/carried.

The Board approved a motion to add some children video games to the Library's circulation collection on a Strueber/Bruha motion/carried.

The meeting was adjourned at 9:17.

Next meetings: October 15, 2020

November 19, 2020

No December meeting

January 21, 2021

February 18, 2021