

# HARVEY PUBLIC LIBRARY DISTRICT

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April 11, 2006

## BOARD OF LIBRARY TRUSTEES

Thursday, April 13, 2006 at 6:00 pm

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### ROLL CALL

1. APPROVAL OF MINUTES OF PREVIOUS MEETING
2. APPROVAL OF BILLS AND REVIEW OF ACCOUNTS
3. CORRESPONDENCE / ANNOUNCEMENTS
4. REPORT OF LIBRARY DIRECTOR
5. REPORT OF TRUSTEES/COMMITTEES
  1. Building & Grounds
  2. Finance
  3. Planning
6. UNFINISHED BUSINESS
7. NEW BUSINESS
8. AUDIENCE PARTICIPATION

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
APRIL 13, 2006

President Marion Beck called the meeting to order at 6:00 p.m.

Members Present: Marion Beck, Julius Patterson, Annette Turner, Joyce Kellogg- Weaver,  
and Christopher Barton

Absent: Brenda Thompson and Robin Maatman

Minutes of Previous Meeting:

Trustee Patterson made the motion to approve the previous month's minutes and was seconded by Trustee Barton.

Roll Call Vote: Ayes: Julius Patterson, Joyce Kellogg- Weaver, Marion Beck,  
Christopher Barton, and Annette Turner

Absent: Brenda Thompson and Robin Maatman

Motion Carried.

Review of Bills and Accounts:

Trustee Patterson made the motion to approve the bills for the months of March and April and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Julius Patterson, Annette Turner, Christopher Barton,  
Marion Beck, and Joyce Kellogg- Weaver

Absent: Brenda Thompson and Robin Maatman

Motion Carried.

There was correspondence from the African Scientific Research Institute thanking the Harvey Public Library trustees and staff for their hospitality and kindness during the February 12, 2006 Black History program.

Secretary of State of Jesse White sent a letter to the Library Director informing him that he has awarded the Harvey Public Library District a live and learn construction grant of \$197,000 to help with the roof replacement of the library.

On May 18<sup>th</sup> there will be a legislative breakfast at the Steger Library and representatives of the library are welcome to attend.

There will be a financial workshop for trustees at the Prairie Trails Library on May 13<sup>th</sup>. Anyone is welcome to attend but we have already met this requirement for the per capita grant.

Lastly, there was an announcement that Jesse Jackson Jr. will attend the library on April 15<sup>th</sup> to thank the tax preparers for their assistance.

