

# HARVEY PUBLIC LIBRARY DISTRICT

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August 8, 2006

## BOARD OF LIBRARY TRUSTEES

Thursday, August 10, 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  
August 10, 2006

President Marion Beck called the meeting to order at 6:19 p.m.

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

Absent: Julius Patterson, Brenda Thompson, and Robin Maatman

Minutes of Previous Meeting:

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

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

Absent: Julius Patterson, Brenda Thompson, and Robin Maatman

Motion Carried.

Review of Bills and Accounts:

Trustee Kellogg-Weaver made the motion to approve the bills for the month and was seconded by Trustee Barton.

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

Absent: Julius Patterson, Brenda Thompson, and Robin Maatman

Motion Carried.

There was correspondence from Trustee Turner thanking Trustee Marion Beck, Trustee Julius Patterson, Trustee Christopher Barton, Director Jay Kalman, and Building and Grounds Supervisor Homer Dillard for their donations to the 2006 Annual Cancer Relay. The Harvey Relay for Life has raised over \$27,000 towards finding a cure for cancer.

Trustee Beck announced that effective January 2007 all board members must be physically present for open meetings. The only allowance for electronic attendance is if a member is not able to attend due to an emergency, then the member must notify the secretary and the secretary will petition on behalf of the absent board member. A vote must be taken among board members present in order to allow electronic attendance.

Trustee Turner attended a trustee meeting in Burr Ridge and she stated the meeting was very informative.

Trustee Kellogg-Weaver motioned to adjourn the meeting at 6:30 pm and was seconded by Trustee Barton.

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

  Absent: Julius Patterson, Brenda Thompson, and Robin Maatman

Motion Carried.

Meeting adjourned at 6:30 pm.