

HARVEY PUBLIC LIBRARY DISTRICT

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December 12, 2006

BOARD OF LIBRARY TRUSTEES

Thursday, December 14, 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
 - Building & Grounds
 - Finance
 - Planning
6. UNFINISHED BUSINESS
 1. Long Range Plan
7. NEW BUSINESS
8. AUDIENCE PARTICIPATION

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
December 14, 2006

President Marion Beck called the meeting to order at 6:05 p.m.

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

Absent: 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.

Trustee Patterson questioned whether or not the library card situation was resolved with Ms. Buckner. Director Kalman stated that Mrs. Buckner had not yet responded and the matter was tabled.

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

Absent: Brenda Thompson and Robin Maatman

Abstain: Julius Patterson

Motion Carried.

Review of Bills and Accounts:

Director Kalman stated that the annual EBSCO periodical subscription needed to be added for payment. The cost of the periodicals was 17,222.73.

There was a discussion about the replacement of an interior heating and air conditioning unit. The budget was discussed to determine which fund the money to replace the unit would come from.

Trustee Barton made the motion to approve the bills for the month in addition to the EBSCO subscription and the furnace replacement and was seconded by Trustee Kellogg Weaver.

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

Absent: Brenda Thompson and Robin Maatman

Motion Carried.

There was an advisory correspondence regarding giving away old computers. It was decided that Director Kalman would gather more information and then a decision would be made.

There was a discussion regarding implementing an introductory computer course for children.

Trustee Turner stated that she noticed there were children lingering in the adult area and that when this occurred they should be kindly directed towards the children section.

Trustee Turner stated that the scheduling of the annual open house should occur at a time when more patrons could be in attendance.

Trustee Patterson inquired about the status of the previously discussed patron seating.

There was a brief discussion about the Long Range Plan and it was decided that more information would be brought to the next meeting.

Trustee Patterson made the motion to approve the 2007 calendar board meeting dates and holiday dates and was seconded by Trustee Barton.

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

Absent: Brenda Thompson and Robin Maatman

Motion Carried.

Trustee Patterson made the motion to adjourn the meeting at 6:41 pm and was seconded by Trustee Kellogg Weaver.

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

Absent: Brenda Thompson and Robin Maatman

Motion Carried.

Meeting adjourned at 6:41 pm.