

HARVEY PUBLIC LIBRARY DISTRICT

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July 10, 2006

BOARD OF LIBRARY TRUSTEES

Thursday, July 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
JUNE 8, 2006

President Marion Beck called the meeting to order at 6:03 p.m.

Members Present: Marion Beck, Brenda Thompson, Christopher Barton, and Joyce Kellogg Weaver.

Absent: Julius Patterson, Annette Turner and Robin Maatman

Minutes of Previous Meeting:

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

Roll Call Vote: Ayes: Marion Beck, Brenda Thompson, Christopher Barton, and Joyce Kellogg Weaver.

Absent: Julius Patterson, Annette Turner and Robin Maatman

Motion Carried.

Trustees Patterson and Turner arrived at 6:05pm.

Review of Bills and Accounts:

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

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

Abstained: Brenda Thompson and Annette Turner.

Absent: Robin Maatman.

Motion Carried.

Correspondence:

President Beck read a letter from Mary King thanking her for the Living Black History Award and apologized for not being in attendance to receive it.

President Beck read a letter from the 100 Women for Harvey, again requesting meeting room space.

President Beck announced that Loomis Avenue from 155th to 159th Street will be renamed in honor of Dr. John C. Bradley, former Trustee.

Unfinished Business:

Meeting Room Use – The Library Director provided copies of our meeting room policy and after a discussion it was decided that the Library District will continue the practice of allowing only library sponsored events in the library facilities.

New Business:

Awarding Construction Bids – Trustee Patterson requested the cities in which the contractors are located. Trustee Barton made the motion to award the construction bids from Crowther Roofing & Sheet Metal for \$193,700.00 and South Suburban Heating for \$68,806.00 and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Marion Beck, Julius Patterson, Christopher Barton, Brenda Thompson and Joyce Kellogg Weaver.
Nayes: Annette Turner.
Absent: Robin Maatman.

Motion Carried.

Tentative Budget Ordinance – Trustee Patterson stated that none of the other organizations he belongs to passes a tentative budget Ordinance, so he requested that we post the Tentative Budget for 30 days and then after the budget hearing we will pass the Budget Ordinance. The other trustees found this acceptable.

The Library Director presented a proposal from TowerWorks for installing a tower to be used for wireless internet access. Trustee Barton made the motion to accept the \$10,983.00 proposal from TowerWorks pending approval from the City of Harvey and was seconded by Trustee Patterson.

Roll Call Vote: Ayes: Marion Beck, Julius Patterson, Brenda Thompson, Annette Turner, Christopher Barton, and Joyce Kellogg Weaver.
Absent: Robin Maatman.

Motion Carried.

Trustee Patterson will contact the City concerning the approval of the tower.

Trustee Patterson motioned to adjourn the meeting at 6:42pm and was seconded by Trustee Thompson.

Meeting adjourned at 6:42pm.