

HARVEY PUBLIC LIBRARY DISTRICT

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November 7, 2006

BOARD OF LIBRARY TRUSTEES

Thursday, November 9, 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
 1. Long Range Plan
 2. Friends of the Harvey Public Library District
 3. Approval of Tax Levy Ordinance
8. AUDIENCE PARTICIPATION

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
November 9, 2006

President Marion Beck called the meeting to order at 6:25 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 Barton made the motion to approve the previous month's minutes and was seconded by Trustee Kellogg Weaver.

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

Absent: Brenda Thompson, Julius Patterson, and Robin Maatman

Motion Carried.

Director Kalman stated that there were two bills that weren't attached on the current list, but the bills were enclosed separately.

Review of Bills and Accounts:

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

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

Absent: Brenda Thompson, Julius Patterson, and Robin Maatman

Motion Carried.

There was correspondence from Mrs. Buckner (president of the Phoenix Board). Mrs. Buckner asked if it was possible for a student's parent to submit a notarized letter from the school superintendent in their district confirming their address in order to receive a library card. It was decided that Director Kalman would take the concerns of the board to Mrs. Buckner and get more information on the matter.

Trustee Turner stated that she completed research for replacement seating chairs for patrons and she would give the information to Director Kalman.

Trustee Turner inquired about the friends of the library volunteer group and was told that a group could be started if someone chose to do so.

Trustee Barton made the motion to approve the Tax Levy Ordinance 2006-4 and was seconded by Trustee Kellogg Weaver.

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

Absent: Brenda Thompson, Julius Patterson, and Robin Maatman

Motion Carried.

Trustee Barton made the motion to adjourn the meeting at 6:40 pm and was seconded by Trustee Kellogg Weaver.

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

Absent: Brenda Thompson, Julius Patterson, and Robin Maatman

Motion Carried.

Meeting adjourned at 6:40 pm.