

HARVEY PUBLIC LIBRARY DISTRICT

15441 Turlington Avenue

Harvey, IL 60426-3683

Web Address: www.harvey.lib.il.us

(708) 331-0757 (FAX) 331-2835

(TDD) 331-0767

Email: has@harvey.il.us

September 11, 2006

BOARD OF LIBRARY TRUSTEES

Thursday, September 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
 1. Building & Grounds
 2. Finance
 3. Planning
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 1. Budget Hearing
 2. Approval of the Budget and Appropriation Ordinance
8. AUDIENCE PARTICIPATION

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

President Marion Beck called the meeting to order at 6:15 p.m.

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

Absent: Christopher Barton, 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 Turner.

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

Absent: Brenda Thompson, Christopher Barton, and Robin Maatman

Abstain: Julius Patterson

Motion Carried.

Review of Bills and Accounts:

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

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

Absent: Brenda Thompson, Christopher Barton, and Robin Maatman

Motion Carried.

There was a brief discussion regarding the future location of the wireless tower.

Trustee Patterson commended the maintenance staff on the upkeep of the grounds.

President Beck made the motion to stop the current monthly meeting and begin the Budget Hearing and was seconded by Julius Patterson.

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

Absent: Christopher Barton, Brenda Thompson and Robin Maatman

Motion Carried.

The Budget Hearing began at 6:20.

There was no audience participation.

Trustee Patterson made the motion to end the Budget Hearing at 6:22 and was seconded by Trustee Kellogg-Weaver.

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

President Beck made the motion to resume the monthly meeting at 6:23 and was seconded by Trustee Turner.

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

Absent: Christopher Barton, Brenda Thompson and Robin Maatman

Motion Carried.

Trustee Patterson made the motion to approve the Budget and Appropriation Ordinance 2006-3 and was seconded by Trustee Turner.

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

Trustee Turner inquired about the friends of the library volunteer group. There was a discussion concerning the current role of the group and whether the group operated under bylaws.

Trustee Patterson made the motion to adjourn the meeting at 6:30 pm and was seconded by Trustee Turner.

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

Meeting adjourned at 6:30 pm.