

HARVEY PUBLIC LIBRARY DISTRICT

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June 12, 2007

BOARD OF LIBRARY TRUSTEES

Thursday, June 14, 2007 at 6:00 pm

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. Appointment of Committee Members
6. REPORT OF TRUSTEES/COMMITTEES
 1. Building & Grounds
 2. Finance
 3. Planning
7. UNFINISHED BUSINESS
 1. Long Range Plan
 2. HVAC Contract
8. NEW BUSINESS
 1. Personnel
9. AUDIENCE PARTICIPATION

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
June 14, 2007

President Julius Patterson called the meeting to order at 6:13 p.m.

Members Present: Marion Beck, Julius Patterson, Joyce Kellogg-Weaver, Brenda Thompson, Barbara Fields, Eric Patterson, and Annette Turner

Absent:

Minutes of Previous Meeting:

Trustee Beck made the motion to approve the minutes from May 10, 2007 and was seconded by Trustee Turner.

Roll Call Vote: Ayes: Marion Beck, Julius Patterson, Joyce Kellogg-Weaver, Brenda Thompson, Barbara Fields, Eric Patterson, and Annette Turner

Absent:

Motion Carried.

Review of Bills and Accounts:

Trustee Beck made the motion to approve the previous month's bills and was seconded by Trustee Weaver.

Roll Call Vote: Ayes: Marion Beck, Julius Patterson, Joyce Kellogg-Weaver, Brenda Thompson, Barbara Fields, Eric Patterson, and Annette Turner

Absent:

Motion Carried.

President Julius Patterson presented Trustee Barbara Fields and Trustee Eric Patterson with newly elected trustee certificates from Cook County Clerk David Orr.

President Julius Patterson appointed committees.

Trustee Beck and Trustee Eric Patterson were assigned to the Building Committee.

Trustee Thompson and Trustee Fields were assigned to the Planning Committee.

Trustee Kellogg-Weaver and Trustee Turner were assigned to the Finance Committee.

Library Director Kalman gave an overview of the functions of each committee.

Library Director Kalman explained that there were two bids submitted for the maintenance of the heating and cooling units.

Trustee Beck made the motion to accept the maintenance contract by Merts and was seconded by Trustee Turner.

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

Absent:

Abstain: Brenda Thompson

Motion Carried.

President Patterson made the motion to discuss a personnel issue in executive session and was seconded by Trustee Beck.

Members Present: Marion Beck, Julius Patterson, Joyce Kellogg-Weaver, Brenda Thompson, Barbara Fields, Eric Patterson, and Annette Turner

Absent:

Executive Session began at 6:29.

Regular Board Meeting Resumed at 6:39

Members Present: Marion Beck, Julius Patterson, Joyce Kellogg-Weaver, Brenda Thompson, Barbara Fields, Eric Patterson, and Annette Turner

President Patterson made the motion to appoint Marie McFarland as the Assistant Library Director and was seconded by Trustee Eric Patterson.

Roll Call Vote: Ayes: Marion Beck, Julius Patterson, Joyce Kellogg-Weaver, Brenda Thompson, Barbara Fields, Eric Patterson, and Annette Turner

Absent:

Motion Carried

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

Roll Call Vote: Ayes: Marion Beck, Julius Patterson, Joyce Kellogg-Weaver,
 Brenda Thompson, Barbara Fields, Eric Patterson, and Annette
 Turner

Absent:

Motion Carried

Meeting adjourned at 6:40 pm.