

HARVEY PUBLIC LIBRARY DISTRICT

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March 6, 2007

BOARD OF LIBRARY TRUSTEES

Thursday, March 8, 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. REPORT OF TRUSTEES/COMMITTEES
 1. Building & Grounds
 2. Finance
 3. Planning
6. UNFINISHED BUSINESS
 1. Long Range Plan
7. NEW BUSINESS
8. AUDIENCE PARTICIPATION

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
March 8, 2007

President Marion Beck called the meeting to order at 6:12 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 minutes from December 14, 2006 and was seconded by Trustee 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.

Review of Bills and Accounts:

Library Director Kalman stated that the previous month's bills needed to be formalized.

Trustee Patterson stated that he would like to receive the board packets at least by the Tuesday prior to the board meetings.

Trustee Patterson made the motion to approve the previous month's bills 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.

Trustee Patterson made the motion to approve the bills from January that were previously voted upon via telephone poll and was seconded by Trustee Kellogg-Weaver.

Trustee Patterson inquired as to rather or not the telephone poll was official.

Director Kalman stated that the telephone conference only authorized payment and the previous bills needed to be ratified.

Trustee Turner questioned what was necessary for a quorum via telephone and President Beck stated that a quorum by telephone could no longer be reached.

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

 Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

Library Director Kalman stated that there was a final bill due from South Suburban Heating and Cooling to pay the remaining ten percent balance. Trustee Patterson stated that the bill was previously approved when the contract was authorized.

Trustee Weaver asked whether or not the City of Harvey sent the money that was owed to the library. Library Director Kalman replied that a message was received from the City stating that the payment would be sent after the next city council meeting.

Trustee Turner expressed concern regarding the Thornton High School District 205 grant proposal. Director Kalman stated that he had updated information in regards to the program and that they only requested a letter of support from the library and direct participation from the library was not needed. Trustee Patterson stated that he would inquire about the grant proposal at the next school district board meeting and that a representative should come to a future board meeting in order to provide information.

President Beck decided to have Library Director Kalman distribute the previous long range plan and changes could be made accordingly. This would allow the plan to be approved at the next meeting.

President Beck commended the black history program and Trustee Patterson stated that in the future it would be a good idea to have a staff member honored for their services.

There was a brief discussion about the wireless tower. Library Director Kalman attended the City of Harvey Planning Commission meeting in regards to the tower. The Planning Commission is requesting additional information before the tower can be approved.

Trustee Patterson asked about the progress of new furniture for the library and he stated that he would like for it to be included in the budget.

Trustee Patterson inquired about the heating unit being repaired. Library Director Kalman stated that it was installed and that the bill is included in the budget.

Trustee Patterson made the motion to adjourn the meeting at 6:39 pm 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.

Meeting adjourned at 6:39 pm.