

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
April 14, 2005

President Beck called the meeting to order at 6:12 pm.

Members Present: Christopher Barton, Marion Beck. Joyce Kellogg- Weaver and Robin Maatman
Absent: Brenda Thompson, Christopher Soderlund, and Julius Patterson

Minutes of Previous Meeting:

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

Roll Call Vote: Christopher Barton and Marion Beck
Absent: Brenda Thompson, Christopher Soderlund, and Julius Patterson
Abstain: Joyce Kellogg- Weaver and Robin Maatman

Motion Carried.

Review of Bills and Accounts:

Trustee Kellogg-Weaver made the motion to approve the bills for March and April, 2005 and was seconded by Trustee Barton.

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

Motion Carried.

There was a brief discussion in regards to choosing a date to negotiate with the Dixmoor Library District for renewal of their library contract.

Jay stated correspondence had been received from the Harvey Public Library District's attorney, and that the replacement tax money from the city county clerk was sent.

There was a discussion on the frequent rash of window breakages. It was decided that there would be several signs posted throughout the building informing individuals that surveillance cameras have been installed.

Trustee Kellogg-Weaver made the motion to adjourn and was seconded by Trustee Maatman.

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

Motion Carried.

Meeting adjourned at 6:25pm.