

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
August 25, 2005

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

Members Present: Marion Beck, Christopher Barton, Annette Turner, and Brenda Thompson

Absent: Julius Patterson, Robin Maatman, and Joyce Kellogg- Weaver

Minutes of Previous Meeting:

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

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

Absent: Robin Maatman, Joyce Kellogg- Weaver, and Julius Patterson

Abstain: Brenda Thompson

Motion Carried.

Review of Bills and Accounts:

Trustee Barton made the motion to approve the bills for the month of August and was seconded by Trustee Turner.

Roll Call Vote: Ayes: Marion Beck, Brenda Thompson, and Christopher Barton

Absent: Robin Maatman, Joyce Kellogg- Weaver, and Julius Patterson

Abstain: Annette Turner

Motion Carried.

There was no correspondence. However, Jay spoke with bank representatives in regards to receiving money from refinancing the library's mortgage and the process is going well. The money from the refinancing will be used to replace the roof.

Also, President Beck announced that she has been in contact with State Representative Will Davis in hopes of receiving money to replace the roof.

President Beck appointed committees and they were as follows:

Building and Grounds Committee – Chairperson Julius Patterson and Annette Turner.

Finance Committee- Chairperson Trustee Kellogg-Weaver and Trustee Barton.

Planning Committee- Chairperson Trustee Thompson and Trustee Maatman.

As President of the Board President Beck is part of all committees.

Trustee Turner briefly updated the board on meetings that were scheduled for book selections with the Dixmoor and Phoenix board.

It was decided that once all trustees have reviewed the Trustee Fact File there will be a brief discussion.

The public budget hearing was opened at 6:25. However, there were no participants and the hearing was closed at 6:30.

Trustee Barton made the motion to approve 2005-4 Budget Ordinance. The motion died for a lack of a second.

After the motion died, a brief discussion followed and the vote was redone.

Trustee Barton made the motion to approve 2005-4 Budget Ordinance and was seconded by Trustee Thompson.

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

Motion Carried.

President Beck appointed Trustees Patterson, Kellogg-Weaver, and Thompson to review the minutes of the previous year.

Jay stated that books that were not sold during book sales and other small items would go on sale via EBay.

Trustee Barton made the motion to adjourn and was seconded by Trustee Thompson.

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

Motion Carried.

Meeting adjourned at 6:45.