

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
December 15, 2005

President Beck called the meeting to order at 6:05 p.m.

President Beck appointed Trustee Kellogg-Weaver to be secretary pro tem.

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Minutes of Previous Meeting:

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

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

Review of Bills and Accounts:

Trustee Patterson made the motion to approve the bills for the month of November along with a bill from D&D Construction for the amount of \$2396 and was seconded by Trustee Kellogg-Weaver.

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

The correspondence consisted of an auditor's report from the auditor. President Beck asked the board to review the report and questions could be addressed at the next meeting.

The architects of Jacobs & Maciejewski & Associates were present for the board meeting. They explained their role in the process of restructuring the roof, the extent of damage, and the necessary steps that must be taken to effectively repair the roof.

Trustee Patterson made the motion to retain the architects of Jacobs & Maciejewski & Associates to put together the specifications for the roof and was seconded by Trustee Kellogg-Weaver.

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

Nays: Annette Turner

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

The architects then briefly presented details of the warranty.

Trustee Turner expressed her dissatisfaction with hiring architects instead of only roofers.

Trustee Turner met with the Phoenix Library Board. Plans were made to have an author visit the library for a book reading.

Trustee Patterson asked whether or not the soap dispensers had arrived and they had.

Trustee Turner thanked the Library Director for the holiday decorations that were placed throughout the library.

Trustee Kellogg-Weaver made the motion to approve the meeting dates and holiday calendar for the year of 2006.

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

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

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

Meeting adjourned at 6:50 p.m.