

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
February 10, 2005

President Beck called the meeting to order at 6:04 pm.

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

Minutes of Previous Meeting:

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

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

Motion Carried.

Review of Bills and Accounts:

Trustee Patterson made the motion to approve the bills and was seconded by Trustee Barton.

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

Motion Carried.

Correspondence: Secretary of State and State Librarian Jesse White has awarded the Harvey Public Library District \$37,470 in Per Capita Grant money this year.

President Beck again tabled the policy revisions since the Library Director found some other changes that were necessary.

Trustee Patterson made the motion to approve the Metropolitan Library System's Public Library Agreement and was seconded by Trustee Barton.

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

Motion Carried.

Trustee Soderlund made the motion to renew the Phoenix Public Library District contract at the same terms for three years.

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

Motion Carried.

Trustee Patterson commended John Bradley for the tremendous programs he has lined up this year for Black History Month.

John Bradley was in attendance with Annette Whittington. Mrs. Whittington, with the support of Mr. Bradley, is requesting assistance with finding help to improve the school libraries. The Board of Library Trustees of the Harvey Public Library District enthusiastically support any help that can be given to other libraries. The Library Director will work with Mrs. Whittington to explore possibilities.

Trustee Patterson motioned to adjourn the meeting and was seconded by Trustee Barton.

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

Motion Carried.

Meeting adjourned at 6:32pm.