

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
January 13, 2005

President Beck called the meeting to order at 6:15 pm.

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

Minutes of Previous Meeting:

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

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

Motion Carried.

Review of Bills and Accounts:

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

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

Motion Carried.

President Beck tabled the policy changes until the February meeting.

Vice-President Patterson requested to table the MLS membership agreement so President Beck agreed to table it until the February meeting.

John Bradley attended the meeting and presented his plans for the Black History Programs. All trustees present enthusiastically supported Mr. Bradley's plans.

Trustee Patterson motioned to adjourn the meeting and was seconded by Trustee Kellogg-Weaver.

Meeting adjourned at 6:48pm.