

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

President Beck called the meeting to order at 6:25 p.m.

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

Absent: Christopher Barton, Robin Maatman, and Brenda Thompson

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

Absent: Christopher Barton, Robin Maatman, and Brenda Thompson

Motion Carried.

Review of Bills and Accounts:

Trustee Patterson made the motion to approve the bills for the months of June and July and was seconded by Trustee Kellogg-Weaver.

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

Absent: Christopher Barton, Robin Maatman, and Brenda Thompson

Abstain: Annette Turner

Motion Carried.

There was correspondence from Ms. Helen Randall, a recipient of the Living Black History Awards presented in February. The letter expressed her gratitude for receiving the award as well as her satisfaction on how professionally the ceremony was conducted.

Jay reminded the board members that the Trustee Fact File CD Rom must be reviewed independently and then discussed in an open meeting.

Trustee Turner contacted representatives from Dixmoor and Phoenix and arranged a date to discuss book club selections.

Trustee Turner briefed everyone on a conference she attended where she was able to secure a future demonstration of children's computer game equipment.

As a result of a brief discussion regarding trustee conferences, it was decided that board members would alternate attending beneficial conferences.

Trustee Patterson made the motion to approve the tentative budget ordinance 2005-2 to be on display for thirty days and was seconded by Trustee Kellogg-Weaver.

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

Absent: Christopher Barton, Robin Maatman, and Brenda Thompson

Abstain: Annette Turner

Motion Carried.

Trustee Turner inquired about allotments of wages and books as printed in the budget and it was decided that Trustee Turner and Jay would schedule a date to discuss the details more extensively.

Trustee Patterson requested more information in relation to the unincorporated library cards and Jay explained that there is a state law that requires libraries to offer nonresident library cards to residents of unincorporated areas.

Trustee Joyce Kellogg-Weaver made the motion to approve the 2005 Annual Ordinance for the nonresident library cards and was seconded by Trustee Patterson.

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

Absent: Christopher Barton, Robin Maatman, and Brenda Thompson

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

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

Absent: Christopher Barton, Robin Maatman, and Brenda Thompson

Motion Carried.

Meeting adjourned at 6:49 p.m.