

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
June 9, 2005

President Beck called the meeting to order at 6:00 p.m.

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

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

Absent: Christopher Barton and Robin Maatman

Motion Carried.

Review of Bills and Accounts:

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

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

Absent: Christopher Barton and Robin Maatman

Motion Carried.

There was no correspondence or any announcements.

There was a brief discussion regarding "Juneteenth", which was a program that allowed Harvey youth to attend day camp free of charge if they sign up for a library card.

Trustee Patterson made the motion to extend Dixmoor's Library Contract for one year under the present terms and was seconded by Trustee Kellogg-Weaver.

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

Absent: Christopher Barton and Robin Maatman

Motion Carried.

Trustee Thompson made the motion that all present Board members have their pictures displayed on the wall.

The motion was denied because of the lack of a second.

Trustee Patterson made the motion to accept the prevailing wage rate ordinance 2005-1 and was seconded by Trustee Kellogg-Weaver.

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

Abstain: Brenda Thompson

Absent: Christopher Barton and Robin Maatman

Motion Carried.

Trustee Turner inquired about the security system on the front door of the library building. Jay stated that there are motion detectors on the door, as well as surveillance cameras aimed towards the entrance of the building.

Trustee Turner requested that mailbox slots be placed at the circulation department so that board members can retrieve any correspondence throughout the month.

President Beck appointed Trustee Turner chairperson of the selection committee. The selection committee will gather input from outside sources and offer suggestions concerning book selections.

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

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

Absent: Christopher Barton and Robin Maatman

Motion Carried.

Meeting adjourned at 6:26 p.m.