

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
May 12, 2005

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

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

Minutes of Previous Meeting:

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

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

Motion Carried.

Trustee Julius Patterson arrived at 6:03 p.m.

Review of Bills and Accounts:

Trustee Barton made the motion to approve the bills for May 2005 and was seconded by Trustee Maatman.

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

Motion Carried.

There was correspondence from Harris Bank reminding the library to send a copy of the audit. There was a brief discussion about Representative Jesse Jackson's visit to the library.

At this point the meeting was suspended to have the changing of the board.

Trustee Annette Turner and Trustee Marion Beck were sworn into office.

Trustee Barton made the motion to nominate Trustee Marion Beck as President, Trustee Julius Patterson as Vice President, Trustee Joyce Kellogg- Weaver as Treasurer, and his self as Secretary. The nomination was seconded by Trustee Maatman.

Trustee Patterson made a motion to close nominations and was seconded by Trustee Barton. Being no other nominations a vote was called to elect all trustees as nominated.

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

Motion Carried

After some discussion with the public present, there was also an announcement from Trustee Patterson urging citizens to report any signs of vandalism to the police department.

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

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

Motion Carried

Meeting adjourned at 6:22 p.m.