

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

President Beck called the meeting to order at 6:16 p.m.

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Minutes of Previous Meeting:

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

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

Review of Bills and Accounts:

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

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

There was no correspondence.

Trustee Patterson asked the Library Director about library contract negotiations with Dixmoor.

The Building and Grounds Committee wanted to know what was being done to stop the removal of the bathroom soap dispensers. Library Director announced that security strips that are used to prevent theft of books are being used to prevent the theft of the soap dispensers as well and that a contractor has been contacted to enclose the sinks.

Trustee Turner attended the Phoenix Library District's Family Night. She stated that the District gave away different items and she wondered whether Harvey Library could do something similar.

Trustee Turner also attended an advocacy meeting and returned with lots of useful documents including a gaming grant.

Trustee Patterson suggested that tax levy information be posted in the newspaper in hopes of increasing audience participation.

Trustee Patterson made the motion to approve the Levy Ordinance 2005-5 and was seconded by Trustee Kellogg-Weaver.

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

                              Nays:    Annette Turner

                              Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

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

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

                              Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

Meeting adjourned at 6:29 p.m.