

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

President Beck called the meeting to order at 6:01m.

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 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.

Review of Bills and Accounts:

Trustee Patterson made the motion to approve the bills for the month of September 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 a correspondence inviting board members to attend a Library Trustee Workshop.

Trustee Patterson asked the Library Director about the progress of the roof.

Trustee Patterson made a motion to approve the resolution regarding amount of money estimated to be necessary to be raised by taxation in 2005 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.

Library Director stated that he spoke with the auditor in regards to the amount that must be recorded under the capitalization policy and the amount was for \$500 dollars.

Trustee Kellogg-Weaver made a motion to approve the capitalization policy and was seconded by Trustee Patterson.

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

Absent: Christopher Barton, Brenda Thompson, and Robin Maatman

Motion Carried.

Library Director informed board members of details related to a possible property purchase. The purchase of the property would go to the future expansion of the library. The taxes on the property are up to date and the amount owed on the house is \$118,750. Trustees decided not to move forward at this time.

Trustee Patterson made a motion to approve the Swan Full Participation Agreement 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.

Trustee Turner thanked the board for allowing her to attend the Congressional Black Caucus and she mentioned that she was able to make some contacts and that hopefully something would materialize from the contacts.

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

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 6:13 p.m.