

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
February 9, 2006

President Beck called the meeting to order at 6:21 p.m.

Members Present: Marion Beck, Julius Patterson, Annette Turner, and Christopher Barton

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

Absent: Brenda Thompson, Joyce Kellogg- Weaver, and Robin Maatman

Motion Carried.

Review of Bills and Accounts:

Trustee Patterson made the motion to approve the bills for the months of December, January, and February and was seconded by Trustee Beck.

Roll Call Vote: Ayes: Julius Patterson, Christopher Barton, and Marion Beck

Absent: Brenda Thompson, Joyce Kellogg- Weaver, and Robin Maatman

Abstain: Annette Turner

Motion Carried.

There was no correspondence.

Trustee Patterson stated that he spoke with someone from the Dixmoor Public Library District and they plan on submitting contract renewal information soon.

Trustee Patterson asked Library Director Kalman for more information on the roof update. Library Director explained the architect is working with the heating and air conditioning contractor to decide how they will proceed with the units on the roof. Trustee Patterson requested that Library Director Kalman have the architects send a report on why ten units are needed.

Trustee Patterson questioned how long the programs that were being held on Sunday continue, and Library Director Kalman stated that it was just for the month of February in honor of Black History Month.

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

Roll Call Vote: Marion Beck, Julius Patterson, Annette Turner, and Christopher Barton

Absent: Brenda Thompson, Joyce Kellogg- Weaver, and Robin Maatman

Meeting adjourned at 6:29 p.m.

