

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
January 12, 2006

Vice President Patterson called the meeting to order at 6:13 p.m.

Members Present: Julius Patterson, Annette Turner, Christopher Barton, and Brenda Thompson

Absent: Marion Beck, Joyce Kellogg- Weaver, and Robin Maatman

Minutes of Previous Meeting:

Trustee Turner stated that an excerpt from December's minutes was inaccurate and that she did not say she wanted roofers hired. She stated that she was "opposed to us not researching the work and doing the work ourselves and putting our own bids in and I didn't like the idea of an architect doing our job."

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

Roll Call Vote: Ayes: Julius Patterson, Annette Turner, Christopher Barton,

Absent: Marion Beck, Joyce Kellogg- Weaver, and Robin Maatman

Abstain: Brenda Thompson

Motion Carried.

Review of Bills and Accounts:

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

Roll Call Vote: Ayes: Julius Patterson, Annette Turner, Christopher Barton,

Absent: Marion Beck, Joyce Kellogg- Weaver, and Robin Maatman

Abstain: Brenda Thompson

Motion Carried.

There was no correspondence.

Trustee Turner stated that the Dixmoor group is up and running and that she will be meeting with them on the 19th. Director Kalman asked whether she mentioned the library card contract to the Dixmoor Board and Trustee Turner stated that they were working on finishing the contract.

Director Kalman stated that the architects are still working on the specs.

Trustee Thompson inquired about the work performed by D&B Construction. Director Kalman stated that they were installing the necessary materials that would result in a completed office for Assistant Director Katrina Harris.

Trustee Thompson also stated that Director Kalman did a great job securing a \$270,000 grant from the E-rate program.

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

Roll Call Vote: Julius Patterson, Annette Turner, Christopher Barton, and Brenda Thompson

Absent: Marion Beck, Joyce Kellogg- Weaver, and Robin Maatman

Meeting adjourned at 6:22 p.m.