

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
JUNE 8, 2006

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President Marion Beck called the meeting to order at 6:13 p.m.

Members Present: Marion Beck, Julius Patterson, Annette Turner, and Brenda Thompson

Absent: Christopher Barton, 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: Ayes: Julius Patterson, Marion Beck, and Annette Turner

Absent: Robin Maatman, Joyce Kellogg- Weaver, and Christopher Barton

Abstain: Brenda Thompson

Motion Carried.

Review of Bills and Accounts:

Trustee Patterson made the motion to approve the bills for the months of April and May and was seconded by Trustee Beck.

Roll Call Vote: Ayes: Julius Patterson and Marion Beck

Absent: Robin Maatman, Joyce Kellogg- Weaver, and Christopher Barton

Abstain: Brenda Thompson and Annette Turner

Motion Carried.

There was correspondence from the One Hundred Women for Harvey. The women requested to utilize the hallways to conduct meetings on Wednesday evenings for an hour and a half. It was not specified how often the meetings would occur or what the content of the meetings would be and therefore it was decided that the request would be tabled until more information was gathered.

Trustee Patterson commended the buildings and grounds supervisor on the upkeep of the courtyard and grounds. Trustee Turner was pleased as well.

Trustee Turner stated that the Phoenix and Dixmoor book clubs are up and running.

Also, Trustee Turner requested to use library space for a toddler program that would assist younger children with becoming more familiar with the library. The board thought that the program was a great idea and with fine-tuning it would be successful.

Trustee Patterson made the motion to approve the Prevailing Wage Ordinance 2006-1 and was seconded by Trustee Turner.

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

Motion Carried.

Trustee Thompson made the motion to approve the Annual Ordinance 2006-2 which authorizes the library to issues cards to nonresidents and was seconded by Trustee Turner.

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

Motion Carried.

Trustee Thompson made the motion to approve Dixmoor's contract and was seconded by Trustee Patterson.

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

Motion Carried.

Dixmoor Trustee Dorothy Armstrong was present and she was introduced to the board. Also, she thanked Trustee Turner for assisting with the book club.

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

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

Motion Carried.

Meeting adjourned at 6:32 p.m.