

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

Vice President Patterson called the meeting to order at 6:00 p.m.

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

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

Minutes of Previous Meeting:

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

Roll Call Vote: Ayes: Julius Patterson and Christopher Barton

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

Abstain: Annette Turner and Brenda Thompson

Motion Carried.

Review of Bills and Accounts:

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

Roll Call Vote: Ayes: Julius Patterson and Christopher Barton

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

Abstain: Annette Turner and Brenda Thompson

Motion Carried.

Library Director Kalman asked Scott Burdette, the heating and air conditioning contractor, from Merts/Air- Tron to attend the meeting. Several topics concerning the replacement of the heating and cooling units were discussed, such as whether or not it would be feasible to replace the current ten units, reduce the total number of units, or replace units as needed. It was decided that Library Director Kalman would speak with the architects about placing bids for the roof only, the roof plus two new units and the roof plus ten new units.

Trustee Turner questioned why there aren't any comfortable chairs available in the library. Trustee Patterson asked Library Director Kalman to get an estimate for more comfortable seating.

Trustee Turner announced that she attended a library trustee meeting and a discussion occurred regarding the Library Patriot Act. Trustee Turner wanted to know what the board's stance was on the act and she agreed to bring information on the act to the next board meeting.

Library Director Kalman asked the board if the staff could have a celebration for two employees honoring their 25 and 30 year anniversaries as employees for the Harvey Public Library. The celebration would take place in the evening so that the entire staff, family members, and board members would be able to attend. The board stated that the celebration was a good idea and Trustee Patterson made a recommendation that a plaque be presented to the employees on behalf of the trustees.

Also, there was an announcement from Library Director Kalman that several libraries would be closing on Monday July 3rd in observance of the 4th of July holiday.

Trustee Patterson made a motion to close the library on July 3rd and was seconded by Trustee Thompson.

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

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

Motion Carried.

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

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

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

Meeting adjourned at 6:47 p.m.