

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
December 11, 2008

President Eric Patterson called the meeting to order at 6:04 p.m.

Members Present: Eric Patterson, Barbara Fields, Joyce Kellogg-Weaver, and Annette Turner
Absent: Marion Beck and Brenda Thompson

Minutes of Previous Meeting:

President Eric Patterson made the motion to approve the minutes from the previous month's minutes and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Eric Patterson, Barbara Fields, Annette Turner, and Joyce Kellogg-Weaver
Absent: Marion Beck and Brenda Thompson

Motion Carried.

Review of Bills and Accounts:

President Eric Patterson made the motion to approve the bills for the month of November and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Annette Turner, Eric Patterson, Barbara Fields, and Joyce Kellogg-Weaver
Absent: Marion Beck and Brenda Thompson

Motion Carried.

President Eric Patterson read a letter from the Matteson Public Library Board of Trustees thanking our trustees for attending the trustee night on October 24, 2008.

Director Kalman read a letter from the Federal Communications Commission. They have upheld the appeal relating to a decision issued by the Schools and Libraries Division of the Universal Service Administrative Company.

The finance committee recommended and Trustee Kellogg-Weaver made a motion to allow for bills to be approved via telephone polling when there is no board meeting due to lack of quorum and was seconded by Trustee Turner.

Roll Call Vote: Ayes: Annette Turner, Eric Patterson, Barbara Fields, and Joyce Kellogg-Weaver
Absent: Marion Beck and Brenda Thompson

Motion Carried.

The long range plan was tabled.

The approval of the security guard addendum was tabled and additional quotes were requested.

Trustee Fields made the motion to accept O'Neal & Gaspardo as the auditor and was seconded by Trustee Turner.

Roll Call Vote:	Ayes:	Barbara Fields
	Nays:	Eric Patterson and Joyce Kellogg- Weaver
	Absent:	Marion Beck and Brenda Thompson
	Abstain:	Annette Turner

Motion Failed.

Trustee Kellogg-Weaver made the motion to accept Letke & Associates as the auditor and was seconded by President Eric Patterson.

Roll Call Vote:	Ayes:	Eric Patterson and Joyce Kellogg- Weaver
	Nays:	Annette Turner
	Absent:	Marion Beck and Brenda Thompson
	Abstain:	Barbara Fields

Motion Carried.

President Eric Patterson stated for the record that his vote was yes under the stipulation that an extension could not be procured from the State Controller's Office.

President Eric Patterson made the motion to adjourn the meeting at 7:42 pm and was seconded by Trustee Turner.

Roll Call Vote:	Ayes:	Julius Patterson, Annette Turner, Eric Patterson, Barbara Fields, and Joyce Kellogg- Weaver
	Absent:	Marion Beck and Brenda Thompson

Motion Carried.

Meeting adjourned at 7:42 pm.