

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES  
July 17, 2008

President Julius Patterson called the meeting to order at 6:15 p.m.

Members Present: Julius Patterson, Eric Patterson, Joyce Kellogg-Weaver, Marion Beck,  
and Annette Turner

Absent: Barbara Fields and Brenda Thompson

Minutes of Previous Meeting:

President Patterson made the motion to approve the minutes from June 12, 2008 and  
was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Julius Patterson, Eric Patterson, Joyce Kellogg- Weaver,  
and Annette Turner

Absent: Barbara Fields and Brenda Thompson

Nays: Marion Beck

Motion Carried.

Review of Bills and Accounts:

President Patterson made the motion to approve the bills for the months of June and July  
and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Julius Patterson, Marion Beck, Eric Patterson, and  
Joyce Kellogg- Weaver

Absent: Barbara Fields and Brenda Thompson

Trustee Turner stated that she approves only if the approval of bills are for the month of  
June.

President Patterson made a new motion to approve the bills only for the month of June  
and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote: Ayes: Julius Patterson, Marion Beck, Eric Patterson, Annette  
Turner, and Joyce Kellogg- Weaver

Absent: Barbara Fields and Brenda Thompson

President Patterson made the motion to enter into executive session and was seconded by Trustee Beck.

Roll Call Vote:       Ayes:       Julius Patterson, Marion Beck, Eric Patterson, Annette Turner, and Joyce Kellogg- Weaver

Absent:     Barbara Fields and Brenda Thompson

President Patterson made the motion to enter into regular session at 6:25 and was seconded by Trustee Kellogg Weaver.

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

Absent:     Brenda Thompson

President Patterson made the motion to extend Homer Dillard's contract from August 1, 2008 to August 1, 2009 under the same terms and was seconded by Trustee Kellogg-Weaver.

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

Absent:     Brenda Thompson

Director Kalman requested that the board approve a wire transfer in the amount of \$35,974.86 for bill payment.

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

Absent:     Brenda Thompson

Nays:       Eric Patterson

Director Kalman stated that he received a letter from the superintendent of School District 205 that stated that the library would receive new computers if the old computers are given to the Dixmoor Public Library District.

President Patterson asked where the old computers would go and Trustee Turner stated that there was a place for them.

President Patterson made the motion to accept the Intergovernmental Agreement between District 205 and Harvey Public Library and was seconded by Trustee Beck.

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

                          Absent:     Brenda Thompson

Director Kalman stated that McGladrey & Pullen asked for an increase of \$6000 and that he would like to research other auditors.

President Patterson suggested tabling the issue until Director Kalman searched for other auditors.

Trustee Turner stated that there was a homework help program for children in grades 6<sup>th</sup> through 12<sup>th</sup> for the amount of \$695.00.

Trustee Turner asked when was the tree going to be removed and Director Kalman stated that the city would remove it when they could.

Trustee Kellogg-Weaver scheduled a meeting for the Finance and Policy Committee.

President Patterson made the motion to accept the recommendation for the settlement of \$62,500 in two installment of \$31,250 the first being due November 2008 and the second installment on May 1, 2009 under the stipulation that each trustee receives a letter from the attorney stating the actions and procedures taken and was seconded by Trustee Kellogg-Weaver.

Roll Call Vote:       Ayes:       Julius Patterson, Marion Beck, Barbara Fields, Eric Patterson, and Joyce Kellogg- Weaver

                          Absent:     Brenda Thompson

                          Nays:       Annette Turner

Trustee Turner stated that she conducted a poll to determine if board members would like to sell the equipment that is not in use.

President Patterson stated that the issue be tabled until the next meeting.

President Patterson made the motion to adjourn the meeting at 6:44 pm and was seconded by Trustee Kellogg- Weaver.

