

HARVEY PUBLIC LIBRARY DISTRICT'S BOARD MINUTES
June 12, 2008

President Julius Patterson called the meeting to order at 6:35 p.m.

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

Minutes of Previous Meeting:

President Patterson made the motion to approve the minutes from May 8, 2008 and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

President Patterson stated that Trustee Turner, Trustee Beck, and Trustee Thompson were absent.

Review of Bills and Accounts:

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

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

Motion Carried.

There was no correspondence or announcements.

President Patterson announced that there will be a Stop the Violence Rally at Thornton High School on Saturday June 14th from 11:00am until 3:00pm.

Director Kalman stated that there were two ordinances that must be passed annually. The first ordinance is the Non-Resident Library Card Ordinance. This ordinance is required by the state in order for library cards to be issued to people who live in unincorporated areas near Harvey. The second ordinance is the Prevailing Wage Ordinance which is also required by the state of and requires the library to provide the current wages for laborers dictated by Cook County.

President Patterson announced that Director Kalman will be at the Information Communications Conference in Las Vegas from June 18th through June 20th. Director Kalman will also attend the American Library Association Conference in California from June 28th until June 30th.

Director Kalman stated that on June 16th he has to give a deposition for the Logicalis lawsuit. He added that the attorney advised the board to consider a settlement. Director Kalman stated that the attorney reasoned that if the case goes to court the legal fees could cost between \$20,000 and \$30,000 and even if the library wins the case the judge may order the library to return all of the equipment. Director Kalman stated that the attorney believes that with negotiations the library could pay between \$50,000 and \$70,000 to settle the case.

Trustee Kellogg-Weaver made a recommendation from the Finance Committee that the board settle the Logicalis case.

Trustee Patterson made the motion to authorize the attorney to negotiate a settlement in the Logicalis case and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

Director Kalman stated that a wire transfer in the amount of \$43,334 needs to be completed.

Trustee Kellogg-Weaver made the motion to complete a wire transfer in the amount of \$43,334 and was seconded by Trustee Fields.

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

Motion Carried.

President Patterson read the recommended upgrades and repairs that would occur from the funds provided by the grant from Secretary of State Will Davis.

Trustee Fields stated that the bathroom commode should be made wheelchair accessible.

Director Kalman ensured the upgrade would be completed.

President Patterson questioned why the security cameras were being replaced. Director Kalman responded that the current cameras do not have night vision and the resolution is not high.

President Patterson made the motion to authorize Director Kalman to submit the proposal to Secretary of State Will Davis and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

Trustee Kellogg-Weaver stated that she would like to commend the new accountant.

Trustee Kellogg-Weaver stated that she will conduct a meeting with Assistant Director Marie McFarland to be shown the procedure for counting money.

President Patterson made the motion to approve the Prevailing Wage Ordinance 2008-1 and was seconded by Trustee Fields.

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

Motion Carried.

President Patterson made the motion to approve the Non Resident Library Card Ordinance 2008-2 and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

Director Kalman stated that Authentic Business System was a better choice for leasing copier equipment.

President Patterson made the motion to approve Authentic Business System's lease for the new copier in the amount of \$749.18 and was seconded by Trustee Kellogg-Weaver.

Trustee Kellogg-Weaver asked whether it had the same functions and Director Kalman responded that the new copiers are better.

President Patterson made the motion to adjourn the meeting at 7:07 pm and was seconded by Trustee Kellogg-Weaver.

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

Motion Carried.

Meeting adjourned at 7:07 pm.